

N98000003086

May 15, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC.

Dear Sirs:

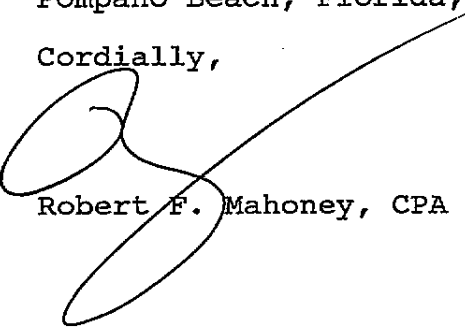
Enclosed are the Articles of Incorporation (one original and one copy) as well as a check in the amount of \$122.50. If you need any additional information please call Bob Mahoney at 954-784-7776.

Please return to:

Robert F. Mahoney, P.A.
3801 North Federal Highway
Pompano Beach, Florida, 33064

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****122.50 ****122.50

Cordially,


Robert F. Mahoney, CPA

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
052998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

ROBERT F. MAHONEY, P.A.
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC.
Ref. Number: W98000011491

We have received your document for BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00028177

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**ARTICLES OF INCORPORATION
OF**

**Boca Raton Youth Athletic Association, Inc.
A Corporation Not For Profit**

I, Ellen Tozzi, the undersigned natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a corporation not for profit under the laws of the State of Florida as contained in Florida Statutes, Chapter 617, entitled "CORPORATIONS NOT FOR PROFIT", and the general amendments thereto, do hereby set forth:

1. The name of the corporation is: Boca Raton Youth Athletic Association, Inc. The principal place of business shall be situated at 1322 NW 14th Court, Boca Raton, FL 33486.

2. The purposes for which the corporation is organized are as follows:

a. To receive and to administer funds and to operate exclusively for charitable, or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.

b. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.

c. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the code, with all powers conferred on corporations not for profit under the laws of the State of Florida.

d. A not for profit educational youth organization dedicated to providing educational, athletic, cultural and social opportunities.

3. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

4. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

5. The corporation shall have members which may be divided into such classes as shall be provided in the Bylaws. All members shall be accepted, appointed, elected or designated in the manner provided in the Bylaws.

6. The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

7. No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for the stated purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code.

Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

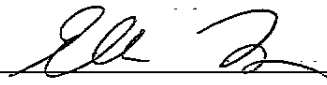
8. The names and addresses of the persons who are to serve as the initial directors are:

1. Ellen Tozzi, 1322 NW 14th Court, Boca Raton, FL 33486.
2. Gwen Lopatin, 6751 NW 45th Avenue, Coconut Creek, FL 33073.
3. John Gaudiosi, 3801 North Federal Hwy., Pompano Beach, FL 33064.
4. Robin Isaacson, 20755 Eagle Creek Court, Boca Raton, FL 33498.

9. The address of the initial registered office of the corporation is 3801 North Federal Hwy., Pompano Beach, FL 33064, and the name of the corporation's original registered agent at such address is John Gaudiosi.

10. The name and address of the incorporator is as follows: Ellen Tozzi, 1322 NW 14th Court, Boca Raton, FL 33486.

This 15 day of MAY, 1998

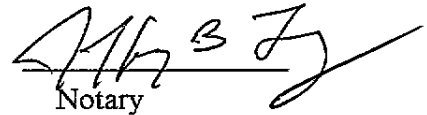
 (SEAL)

ELLEN TOZZI
Incorporator

State Of Florida)
County of Broward)

I Hereby certify that the foregoing instrument was acknowledged, sworn to and subscribed before me, this 15 day of May 1998 by Ellen Tozzi who has produced a drivers license # T200 213 56 743 as identification.

 JEFFREY B. LEVY
COMMISSION # CC 603594
EXPIRES NOV 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

The street address of the corporation's initial registered office is: 3801 North Federal Highway, Pompano Beach, FL 33064, and the name of the corporation's Registered Agent at the above address is John Gaudiosi.

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 607.0505, Florida Statutes.


John Gaudiosi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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