ACCOUNT NO. : 072100000032

REFERENCE: 042576 98988A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 24, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 042576-005

CUSTOMER NO: 98988A

OMPANY

000002695670--6

CUSTOMER: Steven A. Williams, Esq

STEVEN A. WILLIAMS, ESQ STEVEN A. WILLIAMS, ESO

Suite 1660

100 S. Ashley Drive Tampa, FL 33602-5360

#### DOMESTIC FILING

NAME:

BRANDON STEELERS YOUTH

FOOTBALL, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

# BRANDON STEELERS YOUTH FOOTBALL, INC., 98 NOV 24 PM 1:01

The undersigned, acting as incorporator of a Florida corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is:

### BRANDON STEELERS YOUTH FOOTBALL, INC.

### ARTICLE II PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office and mailing address of the Corporation is:

100 South Ashley Drive, Suite 1470, Tampa, Florida 33602

### ARTICLE III PURPOSE

The Corporation is a not for profit corporation and is not organized for the private gain of any person. It is organized under the Florida Not For Profit Corporation Act for charitable purposes. The purposes for which the Corporation is formed are confined to such purposes as would qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

The Corporation shall have and exercise all rights and powers conferred on corporations generally under the laws of the State of Florida. However, the Corporation is not empowered to engage in any activity which is not in itself in furtherance of its purposes as a corporation exempt under Section 501(c)(3), as set forth in the preceding paragraph of this Article, or as a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, nor is it empowered to engage in any activities described in the succeeding paragraphs of this Article.

The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties, or assets of the Corporation shall inure to the benefit of any private person or individual, or any member, officer, or trustee of the Corporation on dissolution or otherwise, and on liquidation or dissolution, all properties and assets of the Corporation remaining after payment or

provision for all debts and obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable purposes as the board of directors shall determine, and as shall at that time qualify as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

### ARTICLE IV DEDICATION OF PROPERTY

The property of the Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

If the Corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Circuit Court of the county in which the Corporation has its principal office, upon petition therefore by the Attorney General of the State of Florida or by a person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

### ARTICLE V METHOD OF ELECTING DIRECTORS

The directors of the Corporation shall be elected from time to time in the manner set forth and otherwise as provided in the Bylaws of the Corporation.

#### <u>ARTICLE VI</u> INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is as follows:

Name Address

Steven A. Williams
100 South Ashley Drive, Suite 1470
Tampa, Florida 33602

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have initially three (3) directors to hold office until the first annual meeting of the members and until successors have been elected and qualified, or until an earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation but there shall never be less than three (3) directors. The names and addresses of the initial directors of the Corporation are:

Name	Address
Bryan C. Wilson	630 Barkfield Street Brandon, Florida 33511
Edward H. Hill	420 Corbett Road Lithia, Florida 33549
Steven A. Williams	100 South Ashley Drive, Suite 1470 Tampa, Florida 33602

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

Name
Address

Steven A. Williams
100 South Ashley Drive, Suite 1470
Tampa, Florida 33602

### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law and the Code and which is not inconsistent with the federal tax exempt status of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 204 day of November, 1998.

Steven A. Williams, INCORPORATOR

STATE OF FLORIDA ) COUNTY OF HILLSBOROUGH )		
The foregoing instrument was acknowledged before me this 20 day of November, 1998, by Steven A. Williams, [x] who is personally known to me or [] who has provided as identification.		
[NOTART LA CARISTINE M. COMPARETTO Notary Public, State of Florida My Comm. expires Oct. 24, 1999 No. CC 504686 Bonded Thru Official Notary Service 1-(800) 723-0121	Notary Public My commission expires: Oct. 24,1999	

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Brandon Steelers Youth Football, Inc. as made in the foregoing Articles of Incorporation.

Date: 11/20/98

Steven A. Williams

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