

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007880 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA ALL*STARS, INC.

(1) 10 10 10 10 10 10 10 10 10 10 10 10 10	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

McKnight APR 0 2 1999

4/2/99 9:27 AM

49-62-1333 03:40



ARTICLES OF INCORPORATION

The undersigned, action as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be South Florida All*Stars, Inc.

99 APR -2 AM II: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

Principal Place of Business and Mailing Address

The principal place and business and mailing address shall be 20911 Johnson Street, Unit 101, Pembroke Pines, Florida 33029.

ARTICLE III

Purpose

The specific purpose for which the corporation is being organized is a youth cheerleading organization intended to support and develop amateur athletes for national and/or international competition.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed is as stated in the by-laws.

ARTICLE V

Earnings

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Repared by: David J. Weiss 100 S. Biseaune Blad #1300 Mia, F1 33131 (305) 372-1111 FBN-359491

1199000007880

95:60 656T-20-8dU

ARTICLE VI

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section §617.0302 of the Florida Statutes and are otherwise unlimited.

ARTICLE VII

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is DAVID J. WEISS, ESQUIRE, Parrillo, Weiss & O'Halloran, 100 South Biscayne Blvd., Suite 1300, Miami, Florida 33131.

ARTICLE VIII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Debbie Phillips & 20911 Johnson Street #101
Pembroke Pines, Florida 33029

Leslie Shimulunas 862 N.E. 209th Street #101 N.M.B., Florida 33179

ARTICLE IX

Distribution of Assets

Upon the dissolution of South Florida Ali*Stars, Inc., any assets held by the corporation shall be distributed to another non-profit youth cheerleading organization. Any such assets not so disposed of shall be disposed of by a court of competent of jurisdiction in Broward County, Florida, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes as are defined by Article III hereof.

.. H99000007820

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1999.

Signature of Incorporator:

19900007860

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: South Florida All*Stars, Inc.
- 2. The name and address of the registered agent and office is:

David J. Weiss, Esquire
Parrillo, Weiss & O'Halloran
100 South Biscayne Blvd., Suite 1300
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

99 APR -2 AMII: 59 SECRETARY OF STATE ALLAHASSEE FLORIU

H99000007880