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CLAYTON H. BLANCHARD, JR.
ATTORNEY AT LAW
35 E. PINEHURST BLVD.
EUSTIS, FLORIDA 32726

TELEPHONE
(352) 589-1919

TELECOPIER
(352) 589-0032

May 6, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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122.50 **78.75

RE: EUSTIS JUNIOR FOOTBALL LEAGUE, INC.

Dear Sir or Madam:

In reference to the above, enclosed please find *Articles of Incorporation of EUSTIS JUNIOR FOOTBALL LEAGUE, INC.* to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$122.50 for the filing fee and certified copies to be returned to me.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,


CLAYTON H. BLANCHARD, JR.

CHB:rlt

Enclosures

FILED
99 MAY 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EUSTIS JUNIOR FOOTBALL LEAGUE, INC.
(A non-profit Florida Corporation)

FILED
99 MAY 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together and make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming incorporated in accordance with and under the laws of the State of Florida as a corporation not for profit.

ARTICLE I. - NAME

The name of this Corporation shall be EUSTIS JUNIOR FOOTBALL LEAGUE, INC. The principal office, if known, or the mailing address of the Corporation is Post Office Box 193, Eustis, Florida 32727-0193.

ARTICLE II. - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III. - PURPOSES

The general purposes for which this Corporation is organized are as follows:

To create a durable youth program that will provide our children with an enjoyable outlet, season after season. Prepare our boys and girls with the basic fundamentals needed for entering into athletics at the high school level. Bring families and friends of all ethical backgrounds together to experience the fun, laughter and memories that can be shared, all in the name of Youth Sports.

ARTICLE IV. - POWERS

The corporation shall have all of the common law and statutory powers permissible under the laws of the State of Florida for a corporation not for profit now existing or henceforth may exist, and all powers reasonably necessary to implement and effectuate the purposes of the corporation, including but not limited to the power:

- A. To acquire by any means real and personal property.
- B. To enforce assessments by suit.
- C. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of the property and assets.

ARTICLE V. - MEMBERSHIP

Any natural person, firm, corporation or entity who is the owner of a lot or dwelling unit as defined in the Declaration shall automatically become a member upon the acquisition of an ownership interest in title to any lot or dwelling unit. Any natural, person, firm, corporation or other entity holding a lien, mortgage or other encumbrance is not an owner by virtue of such lien, mortgage, or other encumbrance alone; provided, however, that nothing contained herein shall be construed as prohibiting membership in this Corporation by person, firm, corporation or other entity which acquires title to a lot or dwelling unit by foreclosure or voluntary conveyance from its mortgagor or his successor or assigns. Membership in this corporation automatically terminates upon divestment of ownership regardless of the means of divestment.

ARTICLE VI. - SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
REBECCA McPHERSON	1202 N. Donnelly St. Mt. Dora, Florida 32757

ARTICLE VII. - MANAGEMENT OF CORPORATION

The business affairs of this corporation shall be managed by a Board of Directors composed of not less than three (3) nor more than seven (7) members. The Directors of the corporation shall be elected as provided in the By-Laws by the membership at the regular annual meeting of the members of the corporation. The names and addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
REBECCA McPHERSON	1202 N. Donnelly St. Mt. Dora, Florida 32757
ALLEN WINKLER	43832 Cooter Pond Dr. Deland, Florida 32720
JOHNNIE SAUNDERS	114 W. Seminole Ave. Eustis, Florida 32726

ARTICLE VIII. - OFFICERS

The officers of the corporation shall consist of a President, Vice-President, and Secretary-Treasurer who are elected in accordance with the By-Laws of the Board of Directors. The names of the officers who shall serve until the first election are as follows:

President - REBECCA McPHERSON
Vice President - JOHNNIE SAUNDERS
Secretary - ERIN BROWN
Treasurer - ALLEN WINKLER

ARTICLE IX. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1202 North Donnelly Street, Mount Dora, Florida 32757 and the name of the initial registered agent of this corporation at that address is REBECCA McPHERSON.

ARTICLE X. - AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any qualified voting member to the Board of Directors at any regular or special meeting of the Board of Directors. Any proposed amendment shall be first adopted by the Board of Directors upon a majority vote of the Board of Directors and proposed to the membership by the Board of Directors at any regular or special meeting of the membership called in accordance with the By-Laws. Amendment will be finally adopted upon the affirmative vote of seventy-five percent (75%) of the qualified voting members.

ARTICLE XI. - BY-LAWS

The By-Laws of the Corporation shall be adopted by the affirmative vote of seventy-five percent (75%) of the qualified voting members and thereafter may be altered, amended or rescinded by seventy-five (75%) vote of the qualified voting members at a regular or special meeting called in accordance with the By-Laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this

5th day of may 1999.


REBECCA McPHERSON

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5th day of May 1999 by REBECCA McPHERSON, who is personally known to me or produced _____ as identification and did not take an oath.



Tiffany L. Spears
NOTARY PUBLIC

Tiffany L. Spears
(Please Print)
My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT EUSTIS JUNIOR FOOTBALL LEAGUE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF EUSTIS, STATE OF FLORIDA, HAS NAMED REBECCA M. McPHERSON LOCATED AT 1202 NORTH DONNELLY STREET, CITY OF MT. DORA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Rebecca McPherson
(Corporate Officer)
TITLE: President

DATE: May 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Rebecca McPherson
(Resident Agent)

DATE: May 5, 1999

FILED
99 MAY 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


REBECCA McPHERSON

Date: May 5, 1999