

N99088004742
LAW OFFICE OF
JOHN W. GARDNER, P.A.

128 W. ROBERTSON STREET
BRANDON, FLORIDA 33511

TELEPHONE 813 651-0055
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August 2, 1999

Florida Department of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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****122.50 *****78.75

RE: ARTICLES OF INCORPORATION OF BRANDON BEARS YOUTH
FOOTBALL & CHEERLEADING LEAGUE, INC. - NON-PROFIT

Dear Madam or Sir:

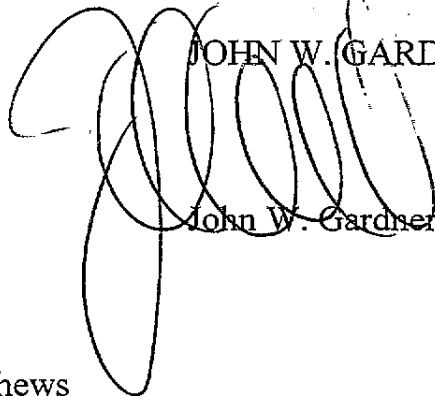
Enclosed for filing please find Articles of Incorporation for the referenced corporation. Additionally, enclosed please find our check in the amount of \$122.50, representing your filing fee.

At your earliest convenience, please file the enclosed and return a certified copy of the same to our office in the enclosed self-addressed stamped envelope.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.



John W. Gardner

JWG/mck
Enclosures
cc: Mr. Ernest E. Matthews

FILED
99 AUG -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-11-99
NS

ARTICLES OF INCORPORATION
OF
BRANDON BEARS YOUTH FOOTBALL
& CHEERLEADING LEAGUE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. - NAME

The name of the corporation shall be BRANDON BEARS YOUTH FOOTBALL & CHEERLEADING LEAGUE, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be at 5720 Providence Road, Brandon, Florida 33511 and the mailing address of the corporation shall be Post Office Box 215, Brandon, Hillsborough County, Florida 33509-0215.

ARTICLE III. - PURPOSE

The specific purposes for which the corporation is organized is to provide sports activities to the youth of the community.

ARTICLE IV. - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V. - MANNER OF ELECTION OF DIRECTORS

Directors of the corporation shall be elected as provided in the Bylaws of the corporation. The corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but the number of directors shall never be more than twenty-five (25) nor less than six (6).

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is John W. Gardner, Esquire, 128 West Robertson Street, Brandon, Hillsborough County, Florida 33511.

ARTICLE VIII. - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is Ernest E. Matthews, 2205 Laurel Oak Drive, Valrico, Florida, Hillsborough County, Florida 33594.

ARTICLE IX. - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED incorporator has executed these Articles of Incorporation this July 30, 1999, at Brandon, Hillsborough County, Florida.



ERNEST E. MATTHEWS, INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of July, 1999 by ERNEST E. MATTHEWS who is personally known to me and who did not take an oath.

(SEAL)



(Signature of person taking acknowledgment)

Annette Pacheco

(Printed name of person taking acknowledgment)

Notary Public

(Title or rank)

CC508078

(Commission Number, if any)



ANNETTE PACHECO
My Commission CC508078
Expires Dec. 04, 1999

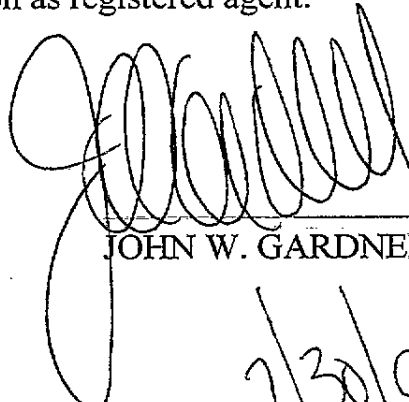
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 617.0501 and 617.0505, 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 BRANDON BEARS YOUTH FOOTBALL & CHEERLEADING LEAGUE, INC.

2. The name and address of the registered agent and office is John W. Gardner, Esquire, 128 West Robertson Street, Brandon, Hillsborough County, Florida 33511.

Having been named as registered agent 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.



JOHN W. GARDNER, REGISTERED AGENT

7/30/99

DATED

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99 AUG -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA