

N99 000005422

Character Number Only

9/3/99

Sostchin Pessin P.A.

Requestor's Name

2503 SW 27 AVE

Address

Miami FL

City State ZIP Phone

VALIDATION ONLY

FILED  
99 SEP 13 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002979167-3  
-09/07/99-01009-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

West Pines United Futbol Club



Empire Toll Free: 1-800-432-3028

Profit  
 NonProfit

Amendment  Merger

Foreign  Dissolution  Mark

Limited Partnership  Annual Report  Other

Reinstatement  Reservation  Change of Registered Agent

Certified Copy  Photo Copies  Certificate Under Seal

Call When Ready  Call If Problem  After 4:30  
 Walk In  Will Wait  Pick Up  Mail Out

RECEIVED  
99 SEP - 7 AM 9:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Handwritten initials and date: 9-5-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 9, 1999

EMPIRE

MIAMI, FL

SUBJECT: WEST PINES UNITED FUTBOL CLUB, INC.  
Ref. Number: W99000020609

We have received your document for WEST PINES UNITED FUTBOL CLUB, INC. and your check(s) totaling \$78.75. 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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 499A00044196

**ARTICLES OF INCORPORATION**  
**OF**  
**WEST PINES UNITED FUTBOL CLUB, INC.**, INC.  
**a non-profit corporation**

99 SEP 13 PM 12:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of forming a non-profit corporation under the provisions of Chapter 617, of the Florida Statute Annotated, 1962, providing for the formation, rights, privileges and immunities of corporation not for profit, and do hereby associate ourselves together to adopt the following Articles of Incorporation, and respectfully petition the Secretary of State for approval of such incorporation.

**ARTICLE I.**

The name of this corporation is: **WEST PINES UNITED FUTBOL CLUB, INC.**  
and it is to be located 2503 SW 27 AVENUE MIAMI FL 33133

**ARTICLE II.**

The general purposes and objects for which this corporation is as follows:

To solicit funds for expenditures of the club for the expenses of the travel program.

**ARTICLE III.**

**QUALIFICATION FOR MEMBERSHIP**

Every person over the age of 18 years, who desires to promote the general purposes for which this corporation is formed, shall be eligible for membership.

**ARTICLE IV.**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V.**

The name and address of the subscriber of this corporation is as follows:

GREGG PESSIN, ESQ., 2503 S.W. 27th Ave, Miami, FL 33133

**ARTICLE VI.**

The affairs of the corporation are to be managed by the President, Vice-President, Financial Secretary, and Secretary-Treasurer. They are to be elected by an affirmative vote of two-thirds (2/3rds) of the Board of Trustees present at any business meeting during the month of

July of each year.

**ARTICLE VII.**

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are as follows:

PAT VILLAGRAN - President

JACE. REYES - Vice-President

AL ALVAREZ - Treasurer

TERESA REYES - Secretary

**ARTICLE VIII.**

There shall be four (4) persons constituting the first Board of Trustees; their names are the same as **ARTICLE VII.**

**ARTICLE IX.**

**AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION**

The By-laws of the corporation are to be made, altered or rescinded by vote of no less than two-thirds (2/3rds) of the Trustee of the Corporation at any business meeting thereof.

**ARTICLE X.**

**AMENDMENTS**

Amendments to the Articles of Incorporation shall be proposed in writing by any three (3) Trustees in good standing and signed by them at any regular or special meeting of the Board of Trustees. Said amendments will then be voted on at the next regular or special meeting of the Board of Trustees, which shall be held no earlier than one month from the initial proposal to amend said Articles. It shall require the affirmative vote of two-thirds (2/3rds) of the members of the Board of Trustees to adopt such amendment; same to be in full force and effect immediately upon its adoption.

**ARTICLE XI.**

Pursuant to the powers as set forth in Chapter 617.021 of the Florida Statutes Annotated, every corporation not for profit organized hereunder, unless otherwise provided in its articles of incorporation or by law, shall have the power to:

1. Have succession by its corporate name for the period set forth in its Articles of Incorporation.
2. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
3. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "corporation not for profit".
4. Elect or adopt such officers and agents as its affairs shall require and allow them compensation.
5. Adopt, change, amend and repeal by-laws, not inconsistent with law of its Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
6. Increase, by a vote of its members cast as the by-laws may direct, the number of its directors, managers or trustees so that the number shall not be less than three (3) but may be any number in excess thereof.
7. Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income.
8. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
9. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
10. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.
11. Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, land, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governments, district, municipality, or of any instrumentality thereof.



99 SEP 13 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that WEST PINES UNITED FOOTBALL CLUB, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named GREGG BESSIN

located at 2503 SW 27 AVE.

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

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   
Registered Agent