

JOHN P. MAAS  
ATTORNEY AT LAW

NR9000005956



44 N.E. 16 ST. OFF.  
HOMESTEAD, FLORIDA 33030  
TELEPHONE (305) 247-7132  
FACSIMILE (305) 247-7176

October 5, 1999

SENT VIA FEDERAL EXPRESS

Ms. Roseanne Varnadore  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: HOMESTEAD SOCCER CLUB, INC.  
Our File No. 9223-99

700003007967--0  
-10/07/99--01001--009  
\*\*\*\*\*113.75 \*\*\*\*\*78.75

Dear Roseanne:

Pursuant to your telephone conversations with my secretary, Michelle, regarding the above-referenced corporation, enclosed please find the following original documents:

1. Articles of Dissolution, which dissolves the profit corporation;
2. Affidavit regarding the release of the name of HOMESTEAD SOCCER CLUB, INC;
3. Articles of Incorporation for HOMESTEAD SOCCER CLUB, INC., a Florida Not for Profit Corporation.

Additionally, we have enclosed our check in the amount of \$113.75, representing the filing fee and certified copy fee. Accordingly, please forward a certified copy of the Articles of Incorporation, together with the letter from the Secretary of State, to us via Federal Express utilizing the mailing label provided.

If you should have any questions, please do not hesitate to contact me. Thanks again for all of your assistance in this matter.

Very truly yours,

  
JOHN P. MAAS, ESQUIRE

JPM/mvv  
Enclosures

cc: Thomas Agrait - Homestead Soccer Club, Inc.

98-99/MISCELLANEOUS LETTERS/SECRETARY OF STATE RE HOMESTEAD SOCCER CLUB 10-05-99

FILED  
99 OCT -6 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RV 10/7/99

**AFFIDAVIT**

**FILED**

99 OCT -6 AM 9:33

STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE            )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared THOMAS AGRAIT, and after having been duly sworn, deposes, and states:

1. Affiant filed Articles of Incorporation on April 13, 1999, with the Secretary of State to incorporate HOMESTEAD SOCCER CLUB, INC., a Florida Corporation.
2. Affiant is the sole shareholder, director, and officer of said Corporation.
3. Since it was the intention of the Incorporator that this Corporation be filed as a Not for Profit Corporation, simultaneously herewith, Affiant is filing Articles of Dissolution for HOMESTEAD SOCCER CLUB, INC. and has no intention of reinstating said Corporation. Accordingly, the name of HOMESTEAD SOCCER CLUB, INC. will be available to be used for a separate Corporation.
4. Additionally, Affiant is filing Articles of Incorporation of HOMESTEAD SOCCER CLUB, INC., a Not for Profit Corporation, simultaneously herewith.

FURTHER AFFIANT SAYETH NAUGHT.

  
THOMAS AGRAIT

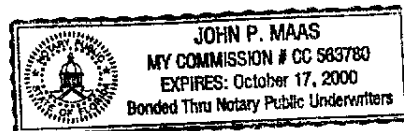
The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of September, 1999, by THOMAS AGRAIT, who is personally known to me or who has produced N/A as identification and did take an oath.

  
NOTARY PUBLIC

My Commission Expires:

THIS INSTRUMENT PREPARED BY:

JOHN P. MAAS, ESQUIRE  
44 NE 16 Street  
Homestead, Florida 33030  
FLORIDA BAR NO: 435910



**ARTICLES OF INCORPORATION**  
**OF**  
**HOMESTEAD SOCCER CLUB, INC.**  
**a Florida Not For Profit Corporation**

**FILED**

99 OCT -6 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.**

**NAME**

The name of the Corporation shall be:

HOMESTEAD SOCCER CLUB, INC.

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
16820 SW 278 Street, Homestead, Florida, 33031.

**ARTICLE III.**

**PURPOSES**

The specific purposes for which the Corporation is organized are:

1. The specific and primary purpose for which this Corporation is organized is to acquire, maintain, construct, improve, provide and furnish real property and/or personal property and/or cash for a not for profit organization soccer club for children as described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (hereinafter the "Code").

2. This Corporation shall have the power to receive gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.

3. The Corporation shall operate exclusively in a manner which is consistent with Section 501(c)(3) of the Internal Revenue Code.

THIS INSTRUMENT PREPARED BY:  
JOHN P. MAAS, ESQUIRE  
44 NE 16 Street  
Homestead, Florida 33030  
FLORIDA BAR NO: 435910

4. This Corporation is organized, and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

5. This Corporation shall have and exercise all right and powers conferred upon Corporations under the laws of the State of Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

#### **ARTICLE IV.**

##### **MANNER OF ELECTION OF DIRECTORS**

The authorized number, qualification, and manner of election and appointment of members of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

#### **ARTICLE V.**

##### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

1. The address of this Corporation's initial registered office in the State of Florida is 16820 SW 278 Street, Homestead, Florida, 33031.

2. The name of this Corporation's initial registered agent at the above address is THOMAS AGRAIT.

#### **ARTICLE VI.**

##### **INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

THOMAS AGRAIT  
16820 SW 278 Street  
Homestead, Florida 33031

DATED: October 1, 1999

  
THOMAS AGRAIT

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.

DATED: October 1, 1999

  
THOMAS AGRAIT

FILED  
99 OCT -6 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA