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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

September 10, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/05/99--01080--012
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: TAMPA BAY LAW ENFORCEMENT CHARITIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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99 NOV -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara S. Hicks GAVE
AUTHORIZATION BY PHONE TO
CORRECT APR. VII
DATE 11-8-99
DOC. EXAM WC

11-8
WC

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Tampa Bay Law Enforcement Charities, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**2434 Darthmouth Avenue North
St. Petersburg, Florida 33713**

ARTICLE III

Purpose (s)

The specific purpose(s) for which the corporation is organized is (are):

To establish, organize and play football games to raise funds for local youth groups and charities including social services and drug abuse prevention programs for minors. To contribute to the development and good sportsmanship of minors.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The director(s) may be elected or appointed by a method prescribed in the corporate bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Carl Watts
2434 Dardmouth Ave. N
St. Petersburg, Florida 33713
727/ 327-3886

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporators(s) for these articles of incorporation is (are):

Carl Watts
Director & President
2434 Dardmouth Ave. N
St. Petersburg, Florida 33713


Clevan L. Wyatt
Secretary & Director
1303 Brigadoon Drive
Clearwater, FL 33759

Lara Howeth
Treasurer & Director
10407 21st Street N.
Tampa, FL 33612

The undersigned incorporators has executed these Articles of Incorporation this 23rd day of September, 1999.


CARL WATTS
Director & President


CLEVAN L. WYATT
Secretary & Director


LARA HOWETH
Treasurer & Director

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: Tampa Bay Law Enforcement Charities, Inc.
2. The name and address of the registered agent and office is:

CARL WATTS
2434 Darthmouth Ave. N.
St. Petersburg, Florida 33713
727/ 327-3886

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.



CARL WATTS

This 23rd day of September, 1999.

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TALLAHASSEE, FLORIDA