199000006992

TRANSMITTAL LETTER

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

000003021320--1 -10/21/99--01086--006 *****78.75 *****78.75

SUBJECT: desonar 10	(Proposed corporate	Association—	South FLorid	la Ch	apter,	Inc.
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
	ADDITIONAL CO		PY REQUIRED			
FROM: _	Thomas Sorensen, President Name (Printed or typed) 707 South Road Address Boynton Beach, Florida 33498		SECRETANY OF STATE TALLAHASSEE FLORIDA	99 NOV 29 PH 1: 20	The state of the s	
<u>COTENSEN</u> GAVE	City, Sta	ate & Zip	<u>-</u>	0		1247

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 25, 1999

THOMAS SORENSEN 707 SOUTH RD. BOYNTON BEACH, FL 33498

SUBJECT: NATIONAL FOOTBALL LEAGUE PLAYERS ASSOCIATION -

Ref. Number: W99000024531

We have received your document for NATIONAL FOOTBALL LEAGUE PLAYERS ASSOCIATION - SOUTH FLORIDA CHAPTER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 699A00051187

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

National Football League Players Association Florida Chapter, Inc.

ARTICLE II PRINCIPAL OFFICE

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

707 South Road Boynton Beach, Florida 33498

ARTICLE III PURPOSE(S)

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

Chapter of the NFLPA Federation, which acts independently involving itself in local charitable activities.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors are elected each year at the Annual Election Meeting which is held at the end of March each year. The membership decides upon the slate of directors for election.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas Sorensen, President

707 South Road - Boynton Beach, FL 33498

ARTICLE VI INCORPORATOR

Signature Registered

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

Thomas Sorensen, President

707 South Road - Boynton Beach, FL 33498

XIIIII

Uctober 17, 1999

Date

(An additional article must be added if an effective date is requested.)

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.

October 17, 1999

Date

NATIONAL FOOTBALL LEAGUE PLAYERS ASSOCIATION – SOUTH FLORIDA CHAPTER Ref. Number: W9900024531

Addition to ARTICLE IV MANNER OF ELECTION OF DIRECTORS

This verbiage is added to the original Articles of Incorporation and hereby becomes a permanent part thereof as requested by the State of Florida under Section 617.0202(d), Florida Statues.

The Board of Directors of the Corporation shall consist of the four (4) Officers. The Officers of the Corporation shall be a President, Vice President, Secretary & Treasurer. The Officers shall be elected annually at the Annual Meeting which will be held at the end of March. Officers may be elected to a succeeding term, but thereafter must wait one year before holding said office again. Candidates for office will be nominated from the floor. Voting will be done by show of hands by the membership for each office at the dully called Annual Meeting at which a quorum of the membership is in attendance. Officers will be elected by a majority vote of those members in attendance at the Annual Meeting.