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TRANSMITTAL LETTER

FILED

00 MAY 22 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE SOCCER AUTHORITY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003262298--9

-05/22/00--01133--014

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: RODNEY C. GILBERT

Name (Printed or typed)

3542 Morris Street North

Address

St. Petersburg, Florida 33713

City, State & Zip

(727)522-0209

Daytime Telephone number

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

D. BROWN MAY 30 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Soccer Authority, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3542 Morris Street North
St. Petersburg, Florida 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management of professional soccer teams.

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000 (Fifty million)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

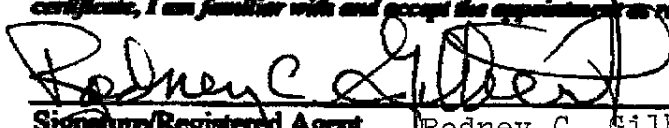
Rodney C. Gilbert
3542 Morris Street North
St. Petersburg, Florida 33713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul L. Simmons
3542 Morris Street North
St. Petersburg, Florida 33713

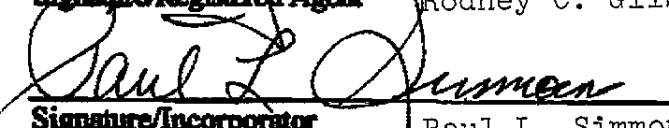
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Rodney C. Gilbert

May 16, 2000

Date


Signature/Incorporator

Paul L. Simmons

May 16, 2000

Date

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