# CAPITALICONNEGTION, INC. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Por Address Port Office Rep 10240, Tellahassee FL 32303 RE: RE: Consultation of the content of

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

| FIRM<br>ADDRESS                          |                            |
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|  |                            |
| Service: Top Priority<br>One Day Service | Regular<br>Two Day Service |
| To us via                                | Return via                 |
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RECEIVED 97 FEB -3 AM 9: 58 DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED

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| Corp. Record Search                     |   |     |
| Ltd. Partnership File                   |   |     |
| Foreign Corp. File                      |   |     |
| Copy(s)                                 |   |     |
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| Art. of Amend. File                     |   |     |
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| UCC 1 or 3 File                         | -   |     |
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| DISBURSED                               | \$  |     |
| SURCHARGE                               | s   |     |
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| BALANCE DUE                             |   |     |
| PARAMUE DUE                             |   |     |

Piesse remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

Will Pick Up

#### **ARTICLES OF INCORPORATION**

OF

ONE GOAL, SOCCER LEGACY, INC.

#### **ARTICLE I - NAME**

AHIICLE I - NAME

THE NAME OF THIS CORPORATION IS:

ONE GOAL. SOCCER LEGACY, INC.

**ARTICLE II - DURATION** 

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### **ARTICLE IV - CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### **ARTICLE V - INITIAL CAPITAL**

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

#### **ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

7226 W COLONIAL DR STE #344 ORLANDO, FL 32818 (407) 426-8705

#### **ARTICLE VII - DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

#### **ARTICLE VIII - INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

| NAME             | OFFICE         | ADDRESS                                  |
|------------------|----------------|--|
| MICHAEL L WESLEY | President      | 5100 Signal Hill Rd<br>Orlando, FL 32808 |
| YOLANDO L CLARK  | V/P, Treasurer |  |
| SARITA L JOHNSON | V/P, Secretary |  |

## **ARTICLE IX - SUBSCRIBER(S)**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| ADDRESS                                  | SHARES |
|--|--------|
| 5100 Signal Hill Rd<br>Orlando, FL 32808 | 460    |
|  | 270    |
|  | 270    |
|  |        |

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

MICHAEL L WESLEY 5100 Signal Hill Rd Orlando, FL 32808

#### **ARTICLE XI - PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

## **ARTICLE XII - AMENDMENT(S)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 23RD DAY-OF JANUARY 1997.

MICHAEL L WESLEY

# STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED MICHAEL L WESLEY

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
SEAL, IN THE STATE AND COUNTY AFORESAID THIS
DAY OF JANUARY 1997.

NOTARY

My C Bond No

DAVID STRAIN
My Comm Exp. 9/25/99
Bonded By Service Inc
No. CC497816
11 Presently Space. Votable

FLORIDA DRIVER 4C # WZY0-552-70-053-0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

ONE GOAL. SOCCER LEGACY, INC.

**HAVING BEEN ORGANIZED UNDER:** 

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

7226 W COLONIAL DR STE #344 ORLANDO, FL 32818

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

**MICHAEL L WESLEY** 

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT MICHAEL L WESLEY

NOTARY

HOTAET

PUBLIC

DAVID STRAIN
My Comm Exp. 9/25/99
Bonded By Service Ins
No. CC497816
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FLORIDA 10 # W240-552-70-053-0