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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW

500 FLEMING STREET

POST OFFICE BOX 1800 KEY WEST, FLORIDA 33041-1800

JOHN M. SPOTTSWOOD, JR. WILLIAM B. SPOTTSWOOD

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975)

TELEPHONE

305 - 294 - 9866

TELECOPIER

305 - 292 - 1982

March 4, 1997

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Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: KEY WEST SOCCER BOOSTER ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for KEY WEST SOCCER BOOSTER ASSOCIATION, INC., a Florida Corporation, together with my check in the amount of \$122.50 for filing same. Kindly return a certified copyright the undersigned at the letterhead address.

If you have any questions or require additional information, please contact me or my secretary, Debra. Thanking you for your assistance in this matter, I am

Sincerely,

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enclosures as stated

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

FIRST:

The name of this corporation is:

KEY WEST SOCCER BOOSTER ASSOCIATION, INC.

SECOND:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD:

This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH:

The name and address of the initial registered agent of this corporation is: William B. Spottswood, Esq.whose mailing address is 500 Fleming St., Key West, Florida 33040.

FIFTH:

The names and addresses of the initial directors are: Jose Gonzalez and Ana Gonzalez 2519 Linda Ave., Key West, FL 33040 Cecily Wirsching E. Shore Drive, Summerland Key, Fl 33042 Mary Rendueles 3318 Duck Ave., Key West, FL 33040 Moemi Farina 1612 Washington St., Key West, FL 33040 Matthew Epstein 525 Eaton St., Key West, FL 33040

The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH:

The name and address of the incorporator of this corporation is: Jose Gonzalez whose address is 2519 Linda Ave., Key West, FL 33040.

SEVENTH:

This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

EIGHTH:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

The principal address of the corporation is 2519 Linda Ave., Key West, FL NINTH: 33040 . IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 151 day of mrecol 1997. Incorporator: SE GONZALEZ STATE OF FLORIDA **COUNTY OF MONROE** The foregoing instrument was acknowledged before me this 12 day of MPROH , 1997, by Jose Gonzalez who is personally known to me. DEBRA LYNN RAINER MY COMMISSION / CC 472505 EXPIRES: August 19, 1999 Bonded Thru Notery Public Linderwriters **NOTARY PUBLIC** My Commission Expires: **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT** The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

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