

\* New York & Florida Bar

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

300002128383--0 -03/31/97-01066-004 \*\*\*\*122.50 \*\*\*\*122.50

Re: UCF Goalkeeper Training Center, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation, and Certificate of Designation of Registered Agent/Registered office to be filed along with a check in the sum of \$122.50 to cover the fee for said services. Please process accordingly.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.

Anthony Suarez, Esq.

AS/nc

Enc.

APR 1 BSB

Please Reply to:

517 West Colonial Drive Orlando, FL 32804 (407) 841-7373 Fax: (407) 841-7181 One Fordham Plaza, Sulle 901D Bronx, NY 10458

# ARTICLES OF INCORPORATION OF UCF GOALKEEPER TRAINING CENTER, INC.

97 MAR 31 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### **ARTICLE I - Name**

The name of the corporation shall be:

UCF GOALKEEPER TRAINING CENTER, INC.

## ARTICLE II - Principal place of business and mailing address

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

3367 Mission Bay Blvd., #230 Orlando, FL 32817

# **ARTICLE III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000), no par value

#### **ARTICLE IV - Purpose**

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

To engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act.

The corporation shall have all the powers enumerated in Section 607 of the Florida Business Corporation Act, subject to any limitations provided in the Florida Business Corporation Act or any other statute in the State of Florida.

#### **ARTICLE V - Manner of election of Directors**

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

Directors will be elected or appointed as provided for by the Corporation's Bylaws.

## **ARTICLE VI - Limitation of Corporate Powers**

The corporate powers of this corporation are as provided in section 607.0202, Florida statutes.

# ARTICLE VII - Initial registered agent and street address

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

JUAN CARLOS MASCARO 3367 Mission Bay Blvd., #230 Orlando, FL 32817

## **ARTICLE VIII - Incorporators**

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

JUAN CARLOS MASCARO 3367 Mission Bay Blvd., #230 Orlando, FL 32817

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 Day of March, 1997.

Signature(s) of Incorporator(s)

JUAN CARLOS MASCARO

## **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

FILED 97 MAR 31 PM 4:17

SECRETARY OF STATE
Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned ORIDA 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...

- The name of the corporation is: UCF GOALKEEPER TRAINING CENTER, INC. 1.
- 2. The name and address of the registered agent and office is:

JUAN CARLOS MASCARO 3367 Mission Bay Blvd., #230 Orlando, FL 32817

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.