

**Electronic Articles of Incorporation
For**

N04000006649
FILED
July 08, 2004
Sec. Of State
dwhite

TAMPA'S PHILLY OF THE SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA'S PHILLY OF THE SOUTH, INC.

Article II

The principal place of business address:

5487 FRIARSWAY DRIVE
TAMPA, FL. US 33624

The mailing address of the corporation is:

5487 FRIARSWAY DRIVE
TAMPA, FL. US 33624

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE EXPANSION OF PHILADELPHIA EAGLES FAN SUPPORT
IN TAMPA BAY AND THROUGHOUT FLORIDA

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

MICHAEL K BALDWIN
1704 E. BEARSS AVENUE
TAMPA, FL. 33613

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL K. BALDWIN

Article VI

The name and address of the incorporator is:

MIKE KLINE
5487 FRIARSWAY DRIVE
TAMPA, FLORIDA 33624

Incorporator Signature: MIKE KLINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MIKE KLINE
5487 FRIARSWAY DRIVE
TAMPA, FL. 33624 US

Title: D
MICHAEL WILKINS
4323 SWIFT CIRCLE
VALRICO, FL. 33594 US

Title: D
JOE MATTIACCI
5626 BROOKDALE WAY
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

07/04/2004