

**Electronic Articles of Incorporation  
For**

N07000010233  
FILED  
October 19, 2007  
Sec. Of State  
Ipoole

FLORIDA FALCONS, 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:  
FLORIDA FALCONS, INC.

**Article II**

The principal place of business address:  
2131 CENTER WAY  
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:  
P.O. BOX 10049  
FLEMING ISLAND, FL. 32006

**Article III**

The specific purpose for which this corporation is organized is:  
TO GIVE YOUNG MEN THE OPPORTUNITY FOR ADVANCEMENT IN FOOTBALL, BUILD COMMUNITY RELATIONS BETWEEN THE CLAY CO. COMMUNITY AND THE FLORIDA FALCONS PROGRAM, AND PARTICIPATE IN CHARITABLE EVENTS AND VOLUNTEER TIME WITH OTHER NON-PROFIT GROUPS.

**Article IV**

The manner in which directors are elected or appointed is:  
DIRECTORS APPOINTED BY OWNER

**Article V**

The name and Florida street address of the registered agent is:  
JUSTIN M MOSES  
2131 CENTER WAY  
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: JUSTIN M. MOSES

### **Article VI**

The name and address of the incorporator is:

KIMBERLY D. WINGER  
2131 CENTER WAY

MIDDLEBURG, FL 32068

Incorporator Signature: KIMBERLY D. WINGER

### **Article VII**

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

Title: P  
JUSTIN M MOSES  
2131 CENTER WAY  
MIDDLEBURG, FL. 32068

Title: VP  
KIMBERLY D WINGER  
2131 CENTER WAY  
MIDDLEBURG, FL. 32068