

N97000006502

TRANSMITTAL LETTER

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

000002349400--8  
-11/17/97--01135--019  
\*\*\*\*122.50 \*\*\*\*122.50

THE JACKSONVILLE  
SUBJECT: <sup>A</sup> POP WARDER JUNIOR JAGUARS BOWL, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DENNIS B CONNORS  
Name (Printed or typed)

6847 TANGO LANE N.  
Address

JACKSONVILLE, FL 32210  
City, State & Zip

(904) 771-1230  
Daytime Telephone number

97 NOV 17 AM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

DN 11-18-97

**ARTICLES OF INCORPORATION  
OF  
THE JACKSONVILLE POP WARNER JUNIOR JAGUARS BOWL, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation*

**ARTICLE I: NAME**

The name of the corporation shall be: The Jacksonville Pop Warner Junior Jaguars Bowl, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

6847 Tango Lane N.  
Jacksonville, Fl. 32210

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TALLAHASSEE, FLORIDA

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**ARTICLE III: PURPOSE**

The specific purpose for which this corporation is organized shall be:

The organization, promotion, and operation of the annual Pop Warner Junior Jaguars Bowl football games.

**ARTICLE IV: MANNER OF ELECTION OF DIRECTORS**

The membership of The Board of Directors shall be as follows:

One member from the Jacksonville Jaguars NFL Football Team Organization (ex-officio), one member from the Pop Warner Little Scholars, Inc. National Headquarters (ex-officio). These members shall be designated by their respective organizations.

All other Directors shall be appointed by a 2/3 majority vote of the current Directors at the time nominations are submitted. Sitting Directors shall be reconfirmed annually.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida address of the initial registered agent are:

Dennis B. Connors  
6847 Tango Lane N.

Jacksonville, Florida 32210

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**ARTICLE VI: INITIAL DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Dennis B. Connors  
6847 Tango Lane N.  
Jacksonville, Florida 32210

Robert Twigg  
4963 Losco Road  
Jacksonville, Florida 32257

Harold Isgette  
11269 Cloverhill St.  
Jacksonville, Florida 32257

Diane Moschella  
1193 Knoll Dr. W.  
Jacksonville, Florida 32221

Rodger White (Jacksonville Jaguars)  
10000 Gate Parkway #1015  
Jacksonville, Florida 32246

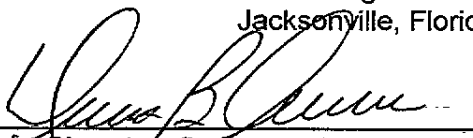
Jon Butler (Pop Warner National)  
586 Middletown Blvd. C-100  
Langhorne, Pa. 19047

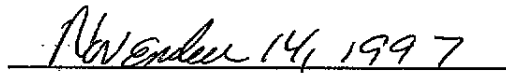
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the board at any regularly scheduled meeting.

**ARTICLE VII: INCORPORATOR**

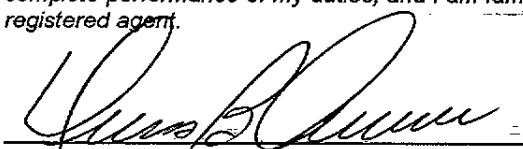
The name and address of the Incorporator of these Articles of Incorporation are:

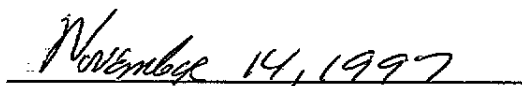
Dennis B. Connors  
6847 Tango Lane N.  
Jacksonville, Florida 32210

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date