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TRANSMITTAL LETTER

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

FILED
00 MAR 20 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: METRO SEMINOLE FOOTBALL CHARITIES, INC.
(Proposed corporate name - must include suffix)

7000003176577--2
-03/20/00--01131--004
*****78.50 *****78.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Egan
Name (Printed or typed)

501 Lancers Drive
Address

Winter Springs, FL 32708
City, State & Zip

407 261-2425
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

METRO SEMINOLE FOOTBALL CHARITIES, INC

ARTICLE II PRINCIPAL OFFICE

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

501 Lancers Drive
Winter Springs, FL 32798

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RAISE CHARITY DOLLARS THROUGH FULL CONTACT FOOTBALL BY
PUBLIC SAFETY PROFESSIONALS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors of the Board will be appointed by the
President on a fiscal yearly basis.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

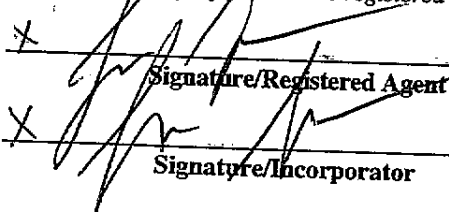
JAMES EGAN
501 Lancers Drive
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

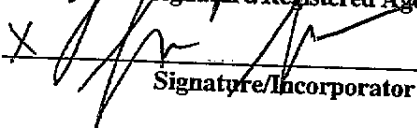
The name and address of the Incorporator are:

JAMES EGAN
501 Lancers Drive
Winter Springs, FL 32708

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.

X  Signature/Registered Agent

03-15-00
Date

X  Signature/Incorporator

03-15-00
Date

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INITIAL BOARD OF DIRECTORS
METRO SEMINOLE FOOTBALL CHARITIES, INC.

PRESIDENT JAMES EGAN
 501 LANCERS DRIVE
 WINTER SPRINGS, FL 32708

VICE PRESIDENT JODI EGAN
 501 LANCERS DRIVE
 WINTER SPRINGS, FL 32708

SEC.-TREAS. JUSTIN LEMIEUX
 130 GOLFSIDE DRIVE
 SANFORD, FLORIDA 32713