ATTORNEYS AND COUNSELORS AT LAW

225 NORTH SCENIC HIGHWAY Frostproof, Florida 33843 TELEPHONE (863) 676-2900 Fax (863) 635-4088

September 14, 2000

514 East Colonial Drive POST OFFICE BOX 1609 Orlando, Florida 32802-1609 TELEPHONE (407) 849-5050

Fax (407) 849-6588

REPLY TO: ORLANDO

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Frostproof Quarterback Club, Inc., A Non-Profit Corporation RE:

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation of the abovereferenced corporation, along with our firm check in the amount of \$78.75 for your filing and certification fees.

Please return the certified copy in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

n E. DuBoso, Jr. John E. DuBose, Jr.

JED:ci

enclosures:

Articles of Incorporation (w/ copy)

Check SASE

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FROSTPROOF QUARTERBACK CLUB, INC.,

A NON-PROFIT CORPORATION

ARTICLE I NAME OF CORPORATION

The name of the Corporation is FROSTPROOF QUARTERBACK CLUB, INC., A NON-PROFIT CORPORATION and whose principal office is located at and whose mailing address is: 28 "C" Street, Frostproof, Florida 33843.

ARTICLE II DURATION OF CORPORATION

The Corporation shall exist perpetually.

ARTICLE III PURPOSE OF CORPORATION

The purpose for which this Corporation is organized is to engage in any activity authorized by law.

ARTICLE IV QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 28 °C" Street, Frostproof, Florida, 33843 and the name of its initial registered agent at such address is Damon A. Nicholson.

ARTICLE_VI DIRECTORS

The Board of Directors shall initially be made up of three directors. The manner of election of the directors shall be as set forth in the By-Laws. The name and address of each person who is to serve as an initial director is as follows:

Name -	Address
Damon A. Nicholson	28 "C" Street Frostproof, Florida 33843
J. Neal Byrd	2 N. Lake Reedy Blvd. Frostproof, Florida 33843
Anthony Jenkins	11 Fort Clinch Heights Frostproof, Florida 33843
ARTIC INCORP	LE VII ORATORS
The name and address of each	n incorporator is as follows:
<u>Name</u>	Address
Damon A. Nicholson	28 "C" Street Frostproof, Florida 33843
J. Neal Byrd	2 N. Lake Reedy Blvd. Frostproof, Florida 33843
Anthony Jenkins	11 Fort Clinch Heights Frostproof, Florida 33843
	JE VIII DMENT
	tion may be amended in the manner at shall be approved by the Board
Corporation under the laws of	the purpose of forming this the State of Florida, we, the accorporators of this Corporation, Incorporation this day of Damon A. Nicholson
	1 mm. 148)

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STATE OF FLORIDA COUNTY OF POLK

SLCRETARY OF STATE TALLAHASSEE, FLORIDA

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	8									

Linda L. Casey
Notary Public, State of Florida
Commission No. CC 611064
My Commission Exp. 1/4/2001
Bonded Through Fla. Notary Service & Bonding Co.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FROSTPROOF QUARTERBACK CLUB, INC., A NON-PROFIT CORPORATION.

DAMON A. NICHOLSON