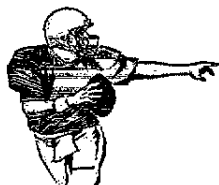


NO1000006527



YAC Yulee Athletic Commission

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*****70.00 *****70.00

September 8, 2001

Attention: Kim Rolfe
Department of State Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

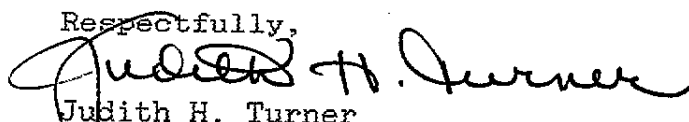
Dear Ms. Rolfe,

Thank you so much for your help. I am enclosing our Articles of Incorporation as you directed.

If I am still incorrect, please call me at 904-225-5848.

Your information is appreciated.

Respectfully,


Judith H. Turner
Mrs. David W. Turner
Vice-President

cc: John Mead

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 13 PM 3:55

FILED

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9/13

**ARTICLES OF INCORPORATION OF
YULEE ATHLETIC COMMISSION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons, being desirous of forming a corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I – NAME

The name of this organization shall be YULEE ATHLETIC COMMISSION, INC. herein referred to as YAC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be YULEE ATHLETIC COMMISSION, INC., 1248 Blackmon Road, Yulee, Florida 32097.

ARTICLE III – PURPOSE

The purpose of Yulee Athletic Commission, Inc. shall be to fund and promote recreational programs in Nassau County, Florida. The general nature of the object and purpose of this corporation is to engage in charitable purposes within the meaning of Section 501 C-3 of the Internal Revenue Code, including but not limited to the following:

To serve as the governing body of the Yulee Sports Complex. To assist and direct the organizations presently in existence and any newly formed organizations. Including but not limited to, relief of certain financial obligations, organization of park maintenance, scheduling of facilities.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed are by the organizational body at an annual meeting. The Board shall elect from its own membership a President, Vice President, Secretary, Treasurer, and Park Director. Nominees for these positions will be accepted from any party who accepts the purposes and principles of YAC. Vacancies among the Officers may be filled at regularly scheduled meetings when a two-thirds majority of the Board of Directors present and a majority vote is received and recorded.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The names and addresses of the subscribers of this corporation are:

President – John Mead, P.O. Box 1036, Yulee, Florida 32041

Vice-President - Judith H. Turner, 1248 Blackmon Road, Yulee, Florida 32097

Secretary/Treasurer - Patsy Drury, 239 Alger Road, Yulee, Florida 32097

Park Director – Joe Samus, 3729 Pirates Point Road, Yulee, Florida 32097

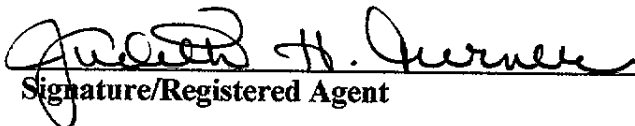
ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Judith H. Turner, 1248 Blackmon Road, Yulee, Florida 32097.

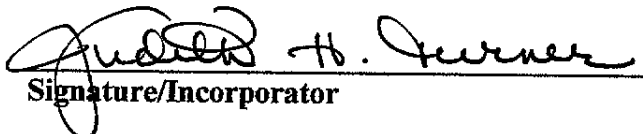
ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is: Judith H. Turner, 1248 Blackmon Road, Yulee, Florida 32097.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

9/07/2001
Date


Signature/Incorporator

9/07/2001
Date

01 SEP 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED