

No 2000004225

Barry Dixon
5031 Dixie Landing Drive
Jacksonville, Florida 32224
Phone: 904-223-1503

February 5, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200005139532--3
-03/21/02--01056--005
*****78.75 *****78.75

Attn: New Filing

RE: First Coast Athletic Association, Inc.
Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new not for profit corporation titled "First Coast Athletic Association, Inc." You will also find enclosed a check for \$ 78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,



Barry Dixon

enc. as noted

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -4 AM 10:38

6-4-02
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2002

BARRY DIXON
5031 DIXIE LANDING DRIVE
JACKSONVILLE, FL 32224

SUBJECT: FIRST COAST ATHLETIC ASSOCIATION, INC.
Ref. Number: W02000008557

We have received your document for FIRST COAST ATHLETIC ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6922.

Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter Number: 502A00018540

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a not for profit corporation under the laws of the State of Florida, adopt the following articles of incorporation for a not for profit corporation:

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First

The name of this not for profit corporation will be: First Coast Athletic Association, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of this not for profit corporation is to promote growth and development of youth athletic activities in Northeast Florida.

Fourth

The corporation will not commence business until at least 100.00 dollars has been Contributed.

Fifth

Provisions for regulating the internal affairs of the not for profit corporation are that the Board of Directors will regulate the internal affairs of the corporation.

Sixth

The address of the initial registered office of this not for profit corporation is: 5031 Dixie Landing Drive, Jacksonville, FL 32224 and the name of its initial registered agent at such address is Barry Dixon.

Seventh

The address of the principal place of business is: 5031 Dixie Landing Drive, Jacksonville, FL 32224.

Eighth

The number of directors constituting the initial board of directors of the not for profit corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:


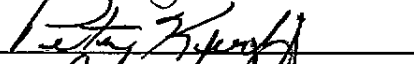
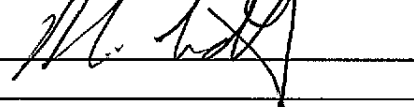
Name	Address:
<u>Barry Dixon</u>	<u>5031 Dixie Landing Drive, Jacksonville, FL 32224</u>
<u>Peter Kirby</u>	<u>13564 Osprey Point Drive, Jacksonville, FL 32224</u>
<u>David Lindley</u>	<u>432 South Lakewood Run Drive, Ponte Vedra Beach, FL 32082</u>

Ninth

The name and address of each incorporator is:

Name	Address:
<u>Barry Dixon</u>	<u>5031 Dixie Landing Drive, Jacksonville, FL 32224</u>
<u>Peter Kirby</u>	<u>13564 Osprey Point Drive, Jacksonville, FL 32224</u>
<u>David Lindley</u>	<u>432 South Lakewood Run Drive, Ponte Vedra Beach, FL 32082</u>

In Witness Whereof, the following incorporators have signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notaries.

Printed Names	Signatures
<u>Barry Dixon</u>	<u></u>
<u>Peter Kirby</u>	<u></u>
<u>David Lindley</u>	<u></u>

State of Florida
County of Duval

Date of Acknowledgment: 5-24-02

On this date before me, a Notary Public, personally appeared Barry Dixon,
known to me or satisfactorily proven to be the person whose name is subscribed
to this instrument and acknowledged that she executed the same.

Signature of Notary Public:

Edith D. Dixon



Notary Expiration Date:

6-3-2004

State of Florida
County of Duval

Date of Acknowledgment: 5-24-02

On this date before me, a Notary Public, personally appeared Peter Kirby,
known to me or satisfactorily proven to be the person whose name is subscribed
to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Edith D. Dixon



Notary Expiration Date:

6-3-2004

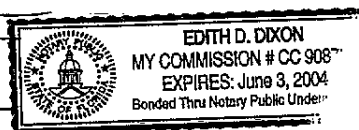
State of Florida
County of Duval

Date of Acknowledgment: 5-24-02

On this date before me, a Notary Public, personally appeared David Lindley,
known to me or satisfactorily proven to be the person whose name is subscribed
to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Edith D. Dixon



Notary Expiration Date:

6-3-2004

Barry Dixon
5031 Dixie Landing Drive
Jacksonville, Florida 32224
Phone: 904/223-1503

May 16, 2002

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said not for profit corporation, First Coast Athletic Association, Inc.

Barry Dixon

Barry Dixon

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