

**Electronic Articles of Incorporation
For**

**N02000004740
FILED
June 21, 2002
Sec. Of State**

UNIVERSITY OF FLORIDA OLD BOYS RUGBY CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSITY OF FLORIDA OLD BOYS RUGBY CLUB INC.

Article II

The principal place of business address:

1061 BALI ROAD
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

1061 BALI ROAD
COCOA BEACH, FL. US 32931

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE RUGBY GAMES AND SOCIAL FUNCTIONS FOR ALUMNI OF
THE UNIVERSITY OF FLORIDA RUGBY CLUB. TO SUPPORT THE
CURRENT UNIVERSITY OF FLORIDA RUGBY CLUB. TO RAISE FUNDS
FOR VARIOUS CHARITABLE CAUSES CHOSEN BY CLUB MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

SIMPLE MAJORITY VOTE OF CLUB MEMBERS

Article V

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

JOHN M HEARIN
1061 BALI ROAD
COCOA BEACH, FL. 32931

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN M HEARIN

Article VI

The name and address of the incorporator is:

JOHN M HEARIN
1061 BALI ROAD
COCOA BEACH, FL
32931

Incorporator Signature: JOHN M HEARIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS FRISCH DR.
1070 SW 19TH ST.
BOCA RATON, FL. 33486 US

Title: V
HERBERT N CARPENTER
13760 BRITTLE ROAD
ALPHARETTA, GA. 30004 US

Title: T
JOHN M HEARIN
1061 BALI ROAD
COCOA BEACH, FL. 32931 US

Title: CIO
DAN C ROEHM JR.
6011 NE 19 TERRACE
FORT LAUDERDALE, FL. 33308 US