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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TERRANCE R. KETCHEL, P.A.

Attorneys and Counselors At Law 126 NE Eglin Parkway Fort Walton Beach, Florida 32548

Terrance R. Ketchel

(850) 664-2705 Fax (850) 664-7933 trkpa2@aol.com

April 11, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Articles of Incorporation of Choctaw Touchdown Club, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation of Choctaw Touchdown Club, Inc. together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

CHOCTAW TOUCHDOWN CLUB, INC.

A FLORIDA NONPROFIT CORPORATION

Article I.

Corporate Name

The name of the corporation is CHOCTAW TOUCHDOWN CLUB, INC.

Article II.

Principal Office and Address

The address of the principal office of the corporation is 110 Racetrack NW, Ft. Walton Beach, Florida 32547.

Article III.

Duration

The term of existence of the corporation is perpetual; and the corporation existence will commence on the filing of these Articles by the Department of State.

Article IV.

Purpose

The purpose for which this corporation is organized is to support the athletic programs at Choctawachee High School and to engage in any and all business permitted under the laws of the State of Florida for a nonprofit corporation.

Article V.

Capital Stock

This corporation shall be a corporation not-for-profit and shall not issue stock.

Article VI.

Membership

This corporation shall have no members.

Article VII.

Board of Directors

This corporation shall have eight (8) directors initially. The number of directors may be increased or decreased from time to time as set forth in the By-Laws of the corporation, but shall never be less than seven (7). The method of election of the directors of the corporation is set forth in the By-Laws. The initial directors of the corporation and their address shall be:

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- Ben Anderson
 569 L'Ombre Circle
 Ft. Walton Beach, FL 32547
- William Neale
 21 Paradise Point Rd.
 Shalimar, FL 32579
- Ted Densmore
 797 Blvd. of Champions
 Shalimar, FL 32579
- 4. Kathy Pacheco 60 5th Avenue Shalimar, FL 32579
- Nancy Jamieson
 409 North Hampton Circle
 Ft. Walton Beach, FL 32548

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- 6. Terry Ketchel
 13 Lake Lorraine Circle
 Shalimar, FL 32579
- Bobby Moore
 110 Racetrack NW
 Ft. Walton Beach, FL 32547
- Sherman Johnson
 110 Racetrack NW
 Ft. Walton Beach, FL 32547

Article VIII.

Registered Office and Agent

The initial registered office of the corporation shall be located at 126 NE Eglin Parkway, Fort Walton Beach, Florida 32548. The initial registered agent of the corporation at that address shall be Terrance R. Ketchel. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article IX.

<u>Incorporator</u>

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Terrance R. Ketchel, 126 NE Eglin Parkway, Fort Walton Beach, Florida 32548:

Article X.

Indemnification

This corporation shall indemnify and hold harmless any and all of its present or former trustees, officers, employees, or agents to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines,

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settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such persons or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a trustee, officer, employee or agent as herein provided. The foregoing right of indemnification shall not affect any other rights to which any trustee, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article XI.

<u>Amendments</u>

The Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose, by a two-thirds (2/3rd's) vote of those present.

Article XII.

By-Laws

The power to adopt, alter, amend, or repeal By-Laws of the corporation shall be set out in said By-Laws.

Article XIII.

Non Profit Status

- 1. The corporation shall be organized and operated exclusively for purposes authorized in these Articles of Incorporation; notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by:
- (a) a corporation exempt from federal income tax under Section (501)(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law); or

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- (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).
- 2. No part of the net earnings of the corporation shall inure to the benefit of any individual member.
- 3. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

Article XIV.

Distribution of Assets Upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which themselves are exempt as organizations described under Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or Trustee of this corporation.

TERRANCE R. KETCHEL

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this ______ day of April, 2003, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Terrance R. Ketchel, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

_ <u>X</u> _	To me personally known		
	Identified by Driver's License Number issued by the State of	<u> </u>	•

Donna L. Fought
Commission # DD 032639
Expires July 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

I, Terrance R. Ketchel, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Choctaw Touchdown Club, Inc.

TERRANCE R. KETCHEL

Registered Agent

APR IL PH 2: