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SECRETARY OF STATE TALLANY SEE. FLORIDA

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SMITH, AGUILAR & SIERON, P.A.

Attorneys At Law 1677 Wells Road, Suite D P. O. Box 855 Orange Park, Florida 32067-0855

Larry Smith Robert Aguilar Mark A. Sieron Telephone: (904) 264-6000 Telecopier: (904) 264-9223

May 15, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: The Erin Whitman Charity Tournament, Inc.

Ladies/Gentlemen:

Enclosed for filing in your office are Articles of Incorporation of the above referenced not for profit corporation. Also enclosed is this firm's check in the sum of \$78.75 for the costs of filing.

Please return the also enclosed copy of the Articles bearing your "Filed" stamp to this office. We enclose a stamped, pre-addressed envelope for that purpose.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact this office.

Sincerely yours,

Mark A. Sieron

MAS/kc Enclosures

ARTICLES OF INCORPORATION

OF

THE ERIN WHITMAN CHARITY TOURNAMENT, INC.

The undersigned, accomposition Act, adopts the following Articles of a ARTICLE I - NAME

The name of the corporation is THE ERIN WHITMAN CHARITY TOURNAMENTS

TOU Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

INC.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the following purpose:

To accept and hold and manage assets for the benefit of organizations that aid autistic children.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is, 591 Benjamin Harrison Street, Orange Park, Florida 32073. The name of the initial registered agent is Mark Whitman, and the address of the initial registered agent is, 591 Benjamin Harrison Street, Orange Park, Florida 32073.

ARTICLE VI - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Board of Directors are as follows:

NAME ADDRESS

Mark Whitman 591 Benjamin Harrison Street Orange Park, Florida 32073

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporators are as follows:

Mark Whitman

591 Benjamin Harrison Street Orange Park, Florida 32073

Jack E. Clanton

591 Benjamin Harrison Street Orange Park, Florida 32073

ARTICLE VIII - DUTIES AND POWERS

The Erin Whitman Charity Tournament, Inc., shall be a non-profit organization, and no member, officer or director shall be authorized to do anything inconsistent with a non-profit corporation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of any of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; or a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The members shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a called meeting of the membership, with not less than a two-thirds (2/3rds) vote of the members.

ARTICLE X - AMENDMENT OF BY-LAWS

In like manner, the By-laws may be amended, altered, changed or repealed when proposed and approved at a called membership meeting, with not less than a two-thirds (2/3rds) vote of the members.

ARTICLE XI - STOCK

The corporation is organized and shall be operated on non-stock basis within the meaning of the Florida Not for Profit Corporation Act and shall not have the power to issue shares of any type or class of stock but may issue membership certificates if so provided in the by-laws.

ARTICLE XII - DISSOLUTION OF CORPORATION

Upon dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities of the corporation shall be distributed for one or more exempt purposes similar to this organization, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE XIII- MEMBERSHIP

The membership of the foundation shall consist of the following individuals and all other individuals who have given satisfactory evidence to the Board of Directors that they are dedicated to the purposes for which this corporation is formed and agree to comply with the terms of the By-laws: Mark Whitman and Jack E. Clanton.

		made and subscribed these Article	es of	
Incorporation at Orange Parl	k, Clay County, Florida, on thi	is day of		
2003.		Mak Matmor	<u>,</u>	
		DIKECO	SEE	
STATE OF FLORIDA)	•	ALLARIASSE NO MAY 20	
COUNTY OF CLAY)		O PH	
BEFORE ME, the undersigned authority, personally appeared Mark Whitman and Jack E. Clanton, the persons described in and who subscribed the above Articles of Incorporation,. and they did freely and voluntarily acknowledge before me that they made and subscribed the same for the uses and purposes therein mentioned and set forth.				
IN WITNESS WHEREOF County, Florida, on this	F. I have hereunto set my hand H. day of MAY	and official seal at Orange Park, 2003.	Clay	
		Notary Public - State of Flori My Commission Expires:	ida	

The undersigned hereby accepts the appointment as Registered Agent of THE ERIN WHITMAN CHARITY TOURNAMENT, INC. which is contained in the foregoing Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGEN

DATED this 19th day of May, 2003..

Mark Whitman, as Registered Agent

JOANN PERNACI
MY COMMISSION # DD 208543
EXPIRES: June 14, 2007
Bonded Thru Notary Public Underwriters