

No3 000000 6378

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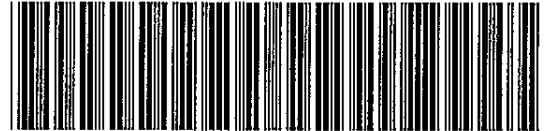
(Business Entity Name)

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FILE
03 JUL 25 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL 25 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓✓✓

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RATTLER ATHLETIC FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Rodney Roberts
Name (Printed or typed)

FLORIDA A & M UNIVERSITY
1500 WANNISH WAY
Address

TALLAHASSEE FL 32307
City, State & Zip

850.599.3544
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

03 JUL 25 PM 2:01

Rattler Athletic Foundation, Inc.

(A Florida Corporation, Not For Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this Foundation is: Rattler Athletic Foundation, Inc.
(hereinafter called the "Foundation").

Article II

The address of the principal office and the mailing address of the
Foundation shall be: Florida A&M University, 1500 Wahnish Way, Lua S.
Bailey Building, Room 206, Tallahassee, Florida 32307-6100

Article III

The Foundation is organized and operating for charitable and education
purposes within the meaning of Section 501(c)(3) of the Internal Revenue
Code of 1986, as subsequently amended. Specifically, the Foundation has
a mission of acquiring donations of financial assets, including cash,
securities, real property and gifts in kind/trade. Acquisitions are for the
primary purpose of underwriting a significant portion of the operating
budget of the Department of Intercollegiate Athletics at Florida A&M
University.

Article IV

Management of the Foundation shall be vested in the Foundation's Board
of Directors, the members of which shall be not less than three. The
number and method of election of the Directors of the Foundation who
shall serve following the terms of the initial Directors of the Foundation
shall be as stated in the bylaws. The initial members of the Board of
Directors shall be appointed by the Athletic Director from those
recommended by the Executive Director of the Foundation, for a period of
no longer than one year. At the end of the first year, members of the
Board of Directors shall be elected. One group shall serve for one (1)
year, and a second group for two (2) years and a third group for three (3)
years.

Article VI

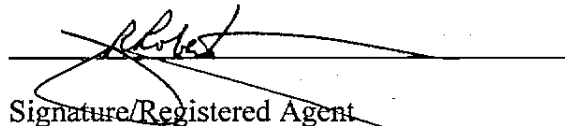
The initial Registered Agent for the Foundation is James Rodney Roberts whose address is 3143 Ferns Glen Drive, Tallahassee, Florida 32309.

Article VII

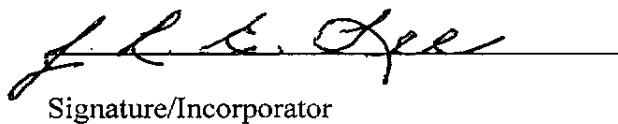
The Incorporator of the Foundation is J.R.E. Lee, III whose address is 1945 Martin Luther King, Jr. Boulevard, Tallahassee, Florida 32301.

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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

7/25/03
Date


Signature/Incorporator

7/25/03
Date

03 JUL 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED