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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 21 AM 9:10

FILED

BAKER COUNTY TOUCHDOWN CLUB
P.O. Box 875
Macclenny, Florida 32063

November 19, 2003

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

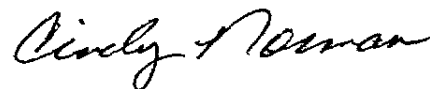
Re: BAKER COUNTY TOUCHDOWN CLUB, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Baker County Touchdown Club, Inc. along with our check for \$70.00.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Cindy Norman".

Enclosure

ARTICLES OF INCORPORATION
OF
BAKER COUNTY TOUCHDOWN CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

The name of the corporation shall be: BAKER COUNTY TOUCHDOWN CLUB, INC.

ARTICLE II

The principal place of business of the corporation shall be Memorial Stadium, Macclenny, Baker County, Florida 32063. The mailing address of the corporation shall be P.O. Box 875, Macclenny, Florida 32063.

ARTICLE III

The purpose for which the corporation is organized is to operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

To conduct program and activities; raise funds; request and receive grants, gifts and bequest of money; to promote academics and sports within Baker County; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditure to or for the direct or indirect benefit of the Baker County High School Athletic Program, and the Baker County Youth Football Program; to work with the administration and coaches and all interested groups in building better athletic programs through financial and moral support; to promote good fellowship, foster good sportsmanship, and to encourage a proper school and community spirit among the citizens of Baker County.

To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to use and dispose of

the same for educational and charitable purposes, all for the advancement of Athletics within Baker County, as well as to promote academics, sportsmanship, community spirit, and athletics; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject only to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to reinvest the same or any proceeds thereof and to deal with and expand the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all, and every power, including trust powers, which as corporation not for profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.

ARTICLE IV

The manner in which the directors are elected or appointed shall be in the manner provided in the by-laws.

ARTICLE V

The initial directors and/or officers shall be as follows:

Morris L. Foster	15951 Piper Lane Glen St. Mary, Florida 32040
Kenneth Roberts	P.O. Box 874 Macclenny, Florida 32063
Ryan Fraser	6311 Southern States Nursery Road Macclenny, Florida 32063
W. Brian Yarbrough	14696 Jesse Yarbrough Road Glen St. Mary, Florida 32040
Cindy Norman	11421 Pine Loop Glen St. Mary, Florida 32040

ARTICLE VI

The initial registered agent is MORRIS L. FOSTER, 15951 Piper Lane, Glen St. Mary, Florida 32040, who has signed the appropriate Acceptance, which is attached hereto.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 5th day of November, 2003.

Morris L. Foster

MORRIS L. FOSTER

Kenneth Roberts

KENNETH ROBERTS

Ryan Fraser

RYAN FRASER

W. Brian Yarbrough

W. BRIAN YARBROUGH

Cindy Norman

CINDY NORMAN

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Morris L. Foster

REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF BAKER)

5th THE FOREGOING INSTRUMENT was acknowledged before me this day of November 2003, by MORRIS L. FOSTER, who is personally known to me and who did not take an oath.



Georganna Griffith

NOTARY PUBLIC

My Commission Expires