

**Electronic Articles of Incorporation
For**

**N04000009285
FILED
September 28, 2004
Sec. Of State
nculligan**

EXILES SPORT & SOCIAL 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:

EXILES SPORT & SOCIAL CLUB, INC.

Article II

The principal place of business address:

521 HARBOR DRIVE SOUTH
VENICE, FL. FL 34285

The mailing address of the corporation is:

521 HARBOR DRIVE SOUTH
VENICE, FL. FL 34285

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE EXILES SPORT & SOCIAL CLUB, INC. IS TO
PROMOTE THE SPORT OF RUGBY THROUGHOUT THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

TO BE ELECTED FROM CANDIDATES NOMINATED BY CLUB MEMBERS

Article V

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

MICHAEL R LANE
521 HARBOR DRIVE SOUTH
VENICE, FL. 34285

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

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Registered Agent Signature: MICHAEL R LANE

Article VI

The name and address of the incorporator is:

MICHAEL R LANE
521 HARBOR DRIVE SOUTH
VENICE FL 34285

Incorporator Signature: MICHAEL R LANE

Article VII

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

Title: P
MICHAEL R LANE
521 HARBOR DR S
VENICE, FL. 34285 US

Title: TRES
ROBERT WALTON
2634 NASSAU ST
SARASOTA, FL. 34231

Title: SEC
MICHAEL REILAND
573 LAUREL CHERRY LANE
VENICE, FL. 34285 US