

**Electronic Articles of Incorporation
For**

N05000007784
FILED
July 29, 2005
Sec. Of State
Ipoole

SOUTH LAKE POP WARNER EAGLES, 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:

SOUTH LAKE POP WARNER EAGLES, INC.

Article II

The principal place of business address:

18234 GREAT BLUE HERON DRIVE
GROVELAND, FL. US 34736

The mailing address of the corporation is:

POST OFFICE BOX 482
GROVELAND, FL. US 34736

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE SUPPORT OF
THOSE CHILDREN WHO FALL WITHIN THE SOUTH LAKE HIGH SCHOOL
DISTRICT IN LAKE COUNTY, FLORIDA, FOR FOOTBALL AND
CHEERLEADING.

Article IV

The manner in which directors are elected or appointed is:

BY-LAWS

Article V

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

PHILLIP S SMITH ESQUIRE
1000 WEST MAIN STREET
LEESBURG, FL. 34748

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

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Registered Agent Signature: PHILLIP S. SMITH

Article VI

The name and address of the incorporator is:

PHILLIP S. SMITH, ESQUIRE
1000 WEST MAIN STREET
LEESBURG, FL 34748

Incorporator Signature: PHILLIP S. SMITH

Article VII

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

Title: DIR
TERRY MCEWEN
18234 GREAT BLUE HERON DRIVE
GROVELAND, FL. 34736 US

Title: DIR
LYNN MCGREGOR
5447 MARY'S VILLA ROAD
GROVELAND, FL. 34736 US

Title: DIR
HERB DESROSIER
18327 DELLS COVE ROAD
GROVELAND, FL. 34736 US

Title: DIR
JEAN NUNN
9316 PINE ISLAND ROAD
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

07/29/2005