

**Electronic Articles of Incorporation
For**

N06000011440
FILED
November 03, 2006
Sec. Of State
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PALM BEACH FOOTBALL 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:

PALM BEACH FOOTBALL CLUB, INC.

Article II

The principal place of business address:

11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL. 33467

The mailing address of the corporation is:

11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL. 33467

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL ACTIVITIES PERMITTED TO BE CARRIED ON BY AN
ORGANIZATION THAT IS EXEMPT FROM FEDERAL INCOME TAX UNDER
SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN THE CORPORATIONS BY-LAWS

Article V

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

TANGAROA, INC.
11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL. 33467

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

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Registered Agent Signature: DONALD J. DEVER

Article VI

The name and address of the incorporator is:

DONALD J. DEVER
11761 KNIGHTSBRIDGE PLACE

WELLINGTON, FL 33467

Incorporator Signature: DONALD J. DEVER

Article VII

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

Title: P
DONALD J DEVER
11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL. 33467

Title: VP
TODD M UNDERWOOD
6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL. 33463

Title: S
LANI H DEVER
11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL. 33467

Title: T
KARYNE KOSIANOWSKI
6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

12/01/2006