

Electronic Articles of Incorporation For

**N07000007172
FILED
July 20, 2007
Sec. Of State
dcushing**

THE UNOFFICIAL MICHAEL EASTON FAN 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:

THE UNOFFICIAL MICHAEL EASTON FAN CLUB INC.

Article II

The principal place of business address:

390 BROWN CHAPEL RD.
SAINT CLOUD, FL. US 34769

The mailing address of the corporation is:

PO BOX 700778
SAINT CLOUD, FL. US 34770

Article III

The specific purpose for which this corporation is organized is:

TO HONOR MICHAEL EASTON BY RAISING MONEY FOR CHARITIES HE SUPPORTS. THESE CHARITIES INCLUDE BUT ARE NOT LIMITED TO THE OVARIAN CANCER NATIONAL ALLIANCE, THE PULMONARY FIBROSIS FOUNDATION AND THE LANCE ARMSTRONG FOUNDATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CLAUDINE A LEES-SCHAAL
390 BROWN CHAPEL RD.
SAINT CLOUD, FL. 34769

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

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Registered Agent Signature: CLAUDINE A. LEES-SCHAAL

Article VI

The name and address of the incorporator is:

CLAUDINE LEES-SCHAAL
390 BROWN CHAPEL RD.

SAINT CLOUD, FL 34769

Incorporator Signature: CLAUDINE A. LEES-SCHAAL

Article VII

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

Title: P
CLAUDINE A LEES-SCHAAL
390 BROWN CHAPEL RD.
SAINT CLOUD,, FL. 34769 US

Title: VP
SHANON M WIGAND
6503 COTTAGE LANE
ST. CLOUD, FL. 34771 US

Title: VP
JEAN BORRIELLO
4284 WELDON AVE.
SPRING HILL, FL. 34609 US