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Young Van Assender PA  
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(Address)

Tallahassee, FL 32302  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a Corporation, not-for-profit, in the manner prescribed by Chapter 617, Florida Statutes.

ARTICLE I  
Name and Location

The name of this Corporation shall be:

THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC.

The initial post office address of the principal office of this corporation in the State of Florida shall be 225 South Adams Street, Tallahassee, Florida 32301.

ARTICLE II  
Nature

The Corporation shall be organized and operated exclusively for educational related functions, and no part of the Corporation's income or other benefits shall inure to the Corporation's individual members, directors or officers, or other private individuals.

### ARTICLE III

#### Purpose

The purpose for which this Corporation is organized and for which it shall be operated, is to maintain and to enhance the integrity, good standing and respect for the Leon High School Football Hall of Fame by providing a respected and good faith nomination, selection and induction process and ceremony for new inductee members.

### ARTICLE IV

#### Powers

In order to accomplish the aforesaid purpose, this Corporation shall have all of the powers enumerated in Section 617.021, Florida Statutes, and all other powers necessary or convenient to effect the purpose for which the Corporation is organized.

### ARTICLE V

#### Membership

There shall be two (2) classes of members of this Corporation, active and honorary. The active members shall consist of the duly elected and inducted members of Leon High School Football Hall of Fame. Active members shall vote and pay dues as may be provided in the By-Laws. The honorary membership of the Corporation shall consist of those persons who hold the office of Principal, Athletic Director, Football Coach and Touch Down Club President of Leon High School. The rights of the honorary members shall be as provided in the By-Laws.

### ARTICLE VI

#### Resident Agent

The name and address of the registered agent of this Corporation is Ken vanAssenderp, Esquire, Young van Assenderp, P.A., Gallie's Hall, 225 South Adams Street, Suite 200, Tallahassee, Florida 32301.

ARTICLE VII  
Management of Affairs

The affairs of this Corporation shall be managed by a Board of Directors who shall be elected by the members of the Corporation as provided in the By-Laws and by officers who shall be elected by the Board of Directors and who shall be members of the Corporation. The officers thus to be elected shall be a President, Vice-President, Treasurer, Secretary and such other officers as may be provided for in the By-Laws of the Corporation. The duties of the respective officers, succession and the manner of filling vacancies in the offices of the Corporation shall be provided in the By-Laws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the By-Laws of the Corporation. The number of Directors shall not be less than four (4) nor more than six (6). A quorum for the transaction of business shall be a majority of the Directors, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida. Directors shall be members of the Corporation.

ARTICLE VIII  
Officers

The names and addresses of the officers of this Corporation who, subject to these Articles of Incorporation, to the By-Laws of this Corporation and to the laws of the State of Florida, shall hold office for the first two years of the existence of this Corporation, or until an election is held by the Directors of this Corporation for the election of permanent officers, or until their successors have been elected and qualified, duly and validly, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Coach Gene Cox	2309 Limerick Dr., Tallahassee, FL 32309	President
<u>Andy Roberts</u>	<u>5268 Quail Valley Rd., Tallahassee, FL 32309</u>	<u>Vice-President</u>
<u>Tanner Holloman</u>	<u>10497 South Valentine Rd., Tallahassee, FL 32317</u>	<u>Treasurer</u>
<u>Candi Unglaub-Aubin</u>	<u>3404 Merrimac Dr., Tallahassee, FL 32312</u>	<u>Secretary</u>

## ARTICLE IX

### Directors

The names and addresses of the members of the first Board of Directors, who, subject to these Articles of Incorporation and the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first two years of the Corporation's existence, or until an election of permanent Directors, or until their successors have been elected and qualified, duly and validly, are:

<u>Name</u>	<u>Address</u>
Coach Gene Cox	2309 Limerick Dr., Tallahassee, FL 32309
Andy Roberts	5268 Quail Valley Rd., Tallahassee, FL 32309
Tanner Holloman	10497 South Valentine Rd., Tallahassee, FL 32317
Candi Unglaub-Aubin	3404 Merrimac Dr., Tallahassee, FL 32312
Judge Jimmy Joanos	2001 Seminole Dr., Tallahassee, FL 32301

## ARTICLE X

### Vacancies

Vacancies occurring on the Board of Directors shall be filled in such a manner and at such time and place as may be provided in the By-Laws of this Corporation.

## ARTICLE XI

### By-Laws

The By-Laws of this Corporation may be made, altered, amended, approved or rescinded from time to time in whole or in part by a majority vote of the active members of this Corporation. Provided, however, that notice of the proposed addition, alteration or rescission, together with a copy of the text of change proposed, shall be sent to each active member of the Corporation at least fifteen (15) days before the meeting at which the proposed action is to be

Corporation at least fifteen (15) days before the meeting at which the proposed action is to be acted on. It shall be the duty of the Secretary of the Corporation to give such notice with the text of the proposed change upon the written request of three (3) or more active members, which request must specify the particulars of the proposed change; and must be delivered to the Secretary at least thirty (30) days before the meeting, and the text must be in form suitable for mailing to each member.

## ARTICLE XII

### Amendment of Articles of Incorporation

These Articles of Incorporation may be made, approved, altered, rescinded or amended by resolution adopted by a majority vote of the active members of the Corporation present at any meeting of the members duly called and convened. Provided, however, that notice of the proposed addition, alteration or rescission, together with a copy of the text of the change proposed, shall be sent to each active member of the Corporation at least fifteen (15) days before the meeting at which the proposed action is to be acted on. It shall be the duty of the Secretary of the Corporation to give such notice with the text of the proposed change upon the written request of three (3) or more active members, which request must specify the particulars of the proposed change; and must be delivered to the Secretary at least thirty (30) days before the meeting, and the text must be in form suitable for mailing to each member.

## ARTICLE XIII

### Term of Existence

The term for which this Corporation is to exist shall be perpetual.

## ARTICLE XIV

### Distribution of Assets Upon Dissolution

Upon dissolution of this Corporation, all monies in its Treasury remaining after payment of all costs and expenses of such dissolution and of all debts of the Corporation shall be

distributed as the Board of Directors shall have determined or allocated prior to dissolution or in the alternative to the Leon High School Foundation.

## ARTICLE XV

### Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Coach Gene Cox	2309 Limerick Dr., Tallahassee, FL 32309
Andy Roberts	5268 Quail Valley Rd., Tallahassee, FL 32309
Tanner Holloman	10497 South Valentine Rd., Tallahassee, FL 32317
Cindi Unglaub-Aubin	3404 Merrimac Dr., Tallahassee, FL 32312
Judge Jimmy Joanos	2001 Seminole Dr., Tallahassee, FL 32301

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this <sup>6<sup>th</sup></sup> ~~14<sup>th</sup>~~ <sup>7<sup>th</sup></sup> ~~24<sup>th</sup>~~ day of August, 2007, for the purpose of forming this Corporation, not-for-profit, under the laws of the State of Florida.

Coach Gene Cox

Gene Cox

Andy Roberts

Andy Roberts

Tanner Holloman

Tanner Holloman

Candi Unglaub-Aubin

Candi Unglaub-Aubin

Judge Jimmy Joanos

Jimmy Joanos

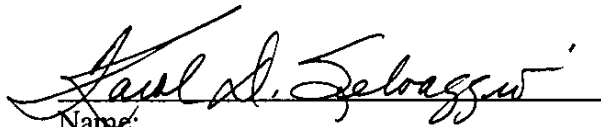
Coach Jimmy Sauls

Jimmy Sauls

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF LEON       )

The foregoing Articles of Incorporation was acknowledged before me this 7<sup>th</sup> day of August, 2007, by Coach Gene Cox, as President of The Leon High School Football Hall of Fame, Inc.

(SEAL)



Name:  
Notary Public, State of Florida  
My Commission Expires:

Personally Known ☒ or Produced Identification [ ]

Type of Identification Produced \_\_\_\_\_



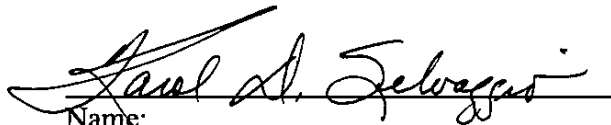
**Karol D. Selvaggio**  
Commission # DD484733  
Expires December 12, 2009

Bonded Troy Fain Insurance Inc 800-385-7019

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF LEON       )

The foregoing Articles of Incorporation was acknowledged before me this 7<sup>th</sup> day of August, 2007, by Andy Roberts, as Vice-President of The Leon High School Football Hall of Fame, Inc.

(SEAL)



Name:  
Notary Public, State of Florida  
My Commission Expires:

Personally Known ☒ or Produced Identification [ ]

Type of Identification Produced \_\_\_\_\_



**Karol D. Selvaggio**  
Commission # DD484733  
Expires December 12, 2009

Bonded Troy Fain Insurance Inc 800-385-7019



STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF LEON       )

The foregoing Articles of Incorporation was acknowledged before me this 6<sup>th</sup> day of August, 2007, by Tanner Holloman, as Treasurer of The Leon High School Football Hall of Fame, Inc.

(SEAL)



**Martha W. Jackson**  
Commission # DD466957  
Expires September 25, 2009  
Bonded Troy Fam - Insurance, Inc. 800-385-7019

Martha W. Jackson  
Name:

Notary Public, State of Florida  
My Commission Expires:

Personally Known ☒ or Produced Identification [ ]

Type of Identification Produced                     

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF LEON       )

The foregoing Articles of Incorporation was acknowledged before me this 8<sup>th</sup> day of August, 2007, by Candi Unglaub-Aubin, as Secretary of The Leon High School Football Hall of Fame, Inc.

(SEAL)

Alanda Beal

Name: Alanda Beal  
Notary Public, State of Florida

My Commission Expires:



**Alanda Beal**  
Commission # DD599301  
Expires September 26, 2010  
Bonded Troy Fam - Insurance, Inc. 800-385-7019

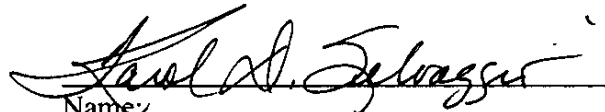
Personally Known [ ] or Produced Identification ☒

Type of Identification Produced Driver's License

STATE OF FLORIDA       )  
  )SS  
COUNTY OF LEON \_\_\_\_\_)

The foregoing Articles of Incorporation was acknowledged before me this 7<sup>th</sup> day of August, 2007, by Judge Jimmy Joanos, as \_\_\_\_\_ of The Leon High School Football Hall of Fame, Inc.

(SEAL)



Name:  
Notary Public, State of Florida  
My Commission Expires:

Personally Known ☒ or Produced Identification [ ]

Type of Identification Produced \_\_\_\_\_



**Karol D. Selvaggio**  
Commission # DD484733  
Expires December 12, 2009

STATE OF FLORIDA       )  
  )SS  
COUNTY OF LEON \_\_\_\_\_)

The foregoing Articles of Incorporation was acknowledged before me this \_\_\_\_\_ day of August, 2007, by Coach Jimmy Sauls, as \_\_\_\_\_ of The Leon High School Football Hall of Fame, Inc.

(SEAL)

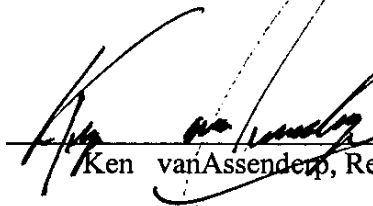
\_\_\_\_\_  
Name:  
Notary Public, State of Florida  
My Commission Expires:

Personally Known [ ] or Produced Identification [ ]

Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Ken vanAssenderp, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of The Leon High School Football Hall of Fame, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

  
\_\_\_\_\_  
Ken vanAssenderp, Registered Agent

**FILED**  
07 AUG - 8 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA