

**Electronic Articles of Incorporation
For**

N07000010233
FILED
October 19, 2007
Sec. Of State
Ipoole

FLORIDA FALCONS, 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:

FLORIDA FALCONS, INC.

Article II

The principal place of business address:

2131 CENTER WAY
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

P.O. BOX 10049
FLEMING ISLAND, FL. 32006

Article III

The specific purpose for which this corporation is organized is:

TO GIVE YOUNG MEN THE OPPORTUNITY FOR ADVANCEMENT IN FOOTBALL, BUILD COMMUNITY RELATIONS BETWEEN THE CLAY CO. COMMUNITY AND THE FLORIDA FALCONS PROGRAM, AND PARTICIPATE IN CHARITABLE EVENTS AND VOLUNTEER TIME WITH OTHER NON-PROFIT GROUPS.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS APPOINTED BY OWNER

Article V

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

JUSTIN M MOSES
2131 CENTER WAY
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: JUSTIN M. MOSES

Article VI

The name and address of the incorporator is:

KIMBERLY D. WINGER
2131 CENTER WAY

MIDDLEBURG, FL 32068

Incorporator Signature: KIMBERLY D. WINGER

Article VII

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

Title: P
JUSTIN M MOSES
2131 CENTER WAY
MIDDLEBURG, FL. 32068

Title: VP
KIMBERLY D WINGER
2131 CENTER WAY
MIDDLEBURG, FL. 32068