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Florida Department of State  
Division of Corporations  
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From:

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Account Number : 076064003722  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE GAME PLAN FOUNDATION, INC.**

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**ARTICLES OF INCORPORATION  
FOR  
THE GAME PLAN FOUNDATION, INC.  
(Not-For-Profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**ARTICLE I**  
**NAME**

The name of the corporation shall be THE GAME PLAN FOUNDATION, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 950 Peninsula Corporate Circle, No. 2015, Boca Raton, Florida 33487.

**ARTICLE III**  
**PURPOSE**

The corporation is organized exclusively for charitable purposes, to provide financial assistance and the coordination of social services to retired football players, residing in the State of Florida, who are in dire need of assistance due to inadequate disability benefits and/or pensions, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other charitable organizations.

**ARTICLE IV**  
**MANNER OF ELECTION**

The method of election of directors is as stated in the bylaws.

**ARTICLE V**  
**INITIAL DIRECTORS**

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the Bylaws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Steven Levenson  
950 Peninsula Corporate Circle, No. 2015  
Boca Raton, Florida 33487

Leonard Marshall  
950 Peninsula Corporate Circle, No. 2015  
Boca Raton, Florida 33487

Marshal Seeman  
950 Peninsula Corporate Circle, No. 2015  
Boca Raton, Florida 33487

**ARTICLE VI**  
**DISSOLUTION**

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer or director of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 50(C)(3) as the Board of Directors shall determine.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida address of the registered agent is:

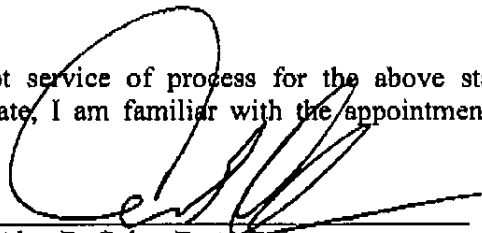
Alan B. Cohn, Esq.  
Greenspoon Marder, P.A.  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale Florida 33309

**ARTICLE VIII**  
**INCORPORATOR**

Alan B. Cohn, Esq.  
Greenspoon Marder, P.A.  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale Florida 33309

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Alan B. Cohn, Esq.  
Registered Agent & Incorporator  
Date: January 10, 2008