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EARNEST RAY WHITE

ATTORNEY AT LAW

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EARNEST RAY WHITE*

*ALSO ADMITTED IN FLORIDA

E-MAIL ADDRESS: whiteattorneys@aol.com

MAILING ADDRESS: Post Office Box 829 Brewton, Alabama 36427

FAX NUMBER (251) 867-6430

October 10, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Jay Quarterback Club

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation and filing fee in the above matter. Please file accordingly.

Your usual excellent cooperation is greatly appreciated. Should you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

Kim JYVVyatt

Legal Assistant to Earnest Ray White

/kjw Encs.

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent:

<u>/0 - 6 - 05</u> Date

LOUISE TREVINO

This instrument prepared by:

Earnest Ray White Attorney at Law P O Box 829 Brewton, Al 36427 (251) 867-6222

ARTICLES OF INCORPORATION

OF

JAY QUARTERBACK CLUB, INC. (A Florida Corporation not for profit)

ARTICLE I NAME

Section 1.1 The name of this not for profit corporation shall be:

JAY QUARTERBACK CLUB, INC.

ARTICLE II PRINCIPAL OFFICE OS OCT 14 PR 1: 05

Section 2.1 The principal place of business of this corporation shall be:

Jay High School 13863 Alabama Street

Jay, Florida 32565

Section 2.2 The principal mailing address of this corporation shall be:

Jay Quarterback Club, Inc.

P O Box 1004 Jay, Florida 32565

ARTICLE III EFFECTIVE DATE

<u>Section 3.1</u> The effective date of these Articles of Incorporation shall be the date these articles are filed with the Secretary of State.

ARTICLE IV PURPOSE

Section 4.1 The specific purpose for which the corporation is organized is to support all athletic related programs at Jay High School and in the Jay Community and for any other lawful purpose under the Florida Not for Profit Corporation Act, and to distribute the income therefrom exclusively for charitable, scientific, literary, or educational purposes, directly or by contribution.

<u>Section 4.2</u> The corporation shall issue no stock. No part of its earnings shall be distributed to its members, directors, or other private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in accordance with the purpose set forth in Section 4.1 of these articles.

ARTICLE V INCORPORATOR

Section 5.1 The name and address of the incorporator of the incorporation is:

NAME

Timothy Ray Laney

ADDRESS

13195 Chumuckla Highway

Jay, Florida 32565

ARTICLE VI DIRECTORS

<u>Section 6.1</u> The method of the election of directors shall be as stated in the bylaws of the corporation.

The names and addresses of the persons who are to serve as the initial directors/ trustees of the corporation are:

NAME

ADDRESS

Timothy Ray Laney

13195 Chumuckla Highway

Jay, Fl 32565

Ed Johnson

4069 Harrison Avenue

Jay, Fl 32565

Louise Trevino

5173 Spring Street

Jay, Fl 32565

Lecia Reeder

4390 Reeder Road

Jay, Fl 32565

Said initial directors / trustees shall serve until replaced pursuant to the bylaws of the corporation.

Section 6.2 This corporation may indemnify and/or insure any and all of its directors or officers of former directors or officers, to the extent permitted by law, including any expenses incurred by them in connection with the defense of any action, suit, or proceeding in which they are made a party by reason of having been directors of officers of this corporation, except in relation to matters as to which any director or officer, or former director or officer, shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty.

ARTICLE VII MEMBERS

<u>Section 7.1</u> Pursuant to Section 617.0601 of the Florida Not for Profit Act, Florida Statutes, this Corporation shall operate without members.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 8.1 The name and Florida street address of the initial registered agent is:

Louise Trevino

5173 Spring Street

Jay, Florida 32565