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www.PetersonMyers.com

LAKE WALES March 13, 2008

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

Re: Articles of Incorporation of Quarterback Club of Frostproof, Inc.

To Whom It May Concern:

Enclosed herewith please find the Articles of Incorporation of Quarterback Club of Frostproof, Inc., a nonprofit corporation. along with this firm's cost check of \$78.75. This fee includes the filing fee, \$35.00, the registered agent fee, \$35.00, and the certificate of status fee, \$8.75.

Please return the certificate of status back to the following:

Keith H. Wadsworth, Esquire Peterson & Myers, P.A. 130 E. Central Avenue Lake Wales, FL 33853

Should you have any questions, please feel free to give me a call.

Sincerely,

Keith H. Wackworth free Keith H. Wadsworth

/mr attachment

J. HARDIN PETERSON, SR. M. DAVID ALEXANDER, III DEBRA L. CLINE (1894 - 1978) JOHN B. ALLEN CLINTON A. CUR PHILIP O. ALLEN JACOB C DYKXF

MICHAEL W. CREWS (1941-1991)

JOHN B. ALLEN PHILIP O. ALLEN BRENDA L. APPLEDORN KEVIN A. ASHLEY JACK P. BRANDON JOSHUA K. BROWN PHILIP H. BUSH DEBRA L. CLINE CLINTON A. CURTIS JACOB C. DYKXHOORN DAVID G. FISHER MICHAEL T. GALLAHER, JOHN R. GRIFFITH DAVID E. GRISHAM JONN D. HOPPE

DENNIS P. JOHNSON TMOTHY E. KILEY KEVIN C. KNOWLTON ALEXANDER F. KOSKEY, III DOUGLAS A. LOCKWOOD, III BRIAN K. MATHIS CORNEAL B. MYERS E. BLAKE PAUL ROBERT E. PUTERBAUGH THOM THOMAS B. PUTNAM, JR. OF CO DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON RYAN W. ZIKA

THOMAS E. BAYNES, JR. OF COUNSEL





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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 17, 2008

KEITH H. WADSWORTH, ESQUIRE 130 E. CENTRAL AVENUE LAKE WALES, FL 33853

SUBJECT: QUARTERBACK CLUB OF FROSTPROOF, INC. Ref. Number: W08000013960

We have received your document for QUARTERBACK CLUB OF FROSTPROOF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 708A00016018

JIVISION OF CORPORATIONS 08 MAR 25 AM 8: 00 RECE!

ARTICLES OF INCORPORATION OF QUARTERBACK CLUB OF FROSTPROOF, INC. (a nonprofit corporation) SECRETARY OF STATE DIVISION OF CORPORATIONS 08 MAR 25 PM 4: 37

FILED

I, the undersigned natural person of legal age, who is a citizen of the State of Florida, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following articles of incorporation for such corporation:

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation is **QUARTERBACK CLUB OF FROSTPROOF**, INC. The principal office address of the corporation is 28 "C" St., Frostproof, FL 33843 The mailing address of this corporation is 28 "C" St., Frostproof, FL 33843.

ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, whose purpose is to act as a boosters club to the Frostproof, Florida football team, providing ministerial assistance to players and their families as well as football staff, and for such other purposes allowed by a nonprofit corporation under law.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 28 "C" Street, Frostproof, Florida 33843 and the name of its initial registered agent at such address is Steve Maxwell.

ARTICLE VI DIRECTORS

The Board of Directors shall initially be made up of 3 directors. The manner of election of the directors shall be as set forth in the By-Laws. The name and address of each person who is to serve as an initial director is as follows:

<u>Name</u>

Mark Saiez

Troy Britt

Theresa Jenkins

Address_

P.O. Box 1164 Frostproof, FL 33843

P.O. Box 1164 Frostproof, FL 33843

P.O. Box 1164 Frostproof, FL 33843

ARTICLE VII INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

<u>Address</u>

Steve Maxwell

P.O. Box 1164 Frostproof, FL 33843

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the Incorporators of this Corporation, have executed these Articles of Incorporation this 13th day of March, 2008.

STEVE MAXWELL

STATE OF FLORIDA COUNTY OF POLK

The following instrument was acknowledged before me this day of March, 2008, by STEVE MAXWELL, who is personally known to me or who has produced a driver's license as identification.

Cary, Notary Public MARI KARI KOBRIS

Print Name: My Commission Expires: 04/16/2012

MARY KAY ROBERTS Notary Public, State of Figure My comm. expires April 16 2012 Comm. No. DD758491

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

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Dated: March 13, 2008

STEVE MAXWELL

