

**Electronic Articles of Incorporation
For**

N08000010511
FILED
November 18, 2008
Sec. Of State
tburch

PALM BEACH RUGBY CLUB 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:

PALM BEACH RUGBY CLUB INC.

Article II

The principal place of business address:

1586 FREDERICK SMALL ROAD
JUPITER, FL. 33458

The mailing address of the corporation is:

1586 FREDERICK SMALL ROAD
JUPITER, FL. 33458

Article III

The specific purpose for which this corporation is organized is:

MAIN PURPOSE IS TO PROVIDE RUGBY ACTIVITIES AND GAMES FOR
ADULT MALES AND TO HELP ALL PARTICIPANT(S) DEVELOP STRONG
HEALTHY BODIES AND MINDS; THE HIGHEST FORM OF
SPORTSMANSHIP, UNDERSTANDING OF AND RESPECT FOR THE LAWS OF
THE GAME.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SEAN W SIMON
1586 FREDERICK SMALL ROAD
JUPITER, FL. 33458

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

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Registered Agent Signature: SEAN W. SIMON

Article VI

The name and address of the incorporator is:

SEAN W. SIMON 1586
FREDERICK SMALL ROAD
JUPIT
ER FLORIDA 33458

Incorporator Signature: SEAN W. SIMON

Article VII

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

Title: P
SEAN W SIMON
1586 FREDERICK SMALL ROAD
JUPITER, FL. 33458 US

Title: VP
KEVIN GALLANT
1586 FREDERICK SMALL ROAD
JUPITER, FL. 33458

Title: TREA
JOSH BERMAN
1586 FREDERICK SMALL ROAD
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

11/13/2008