

**Electronic Articles of Incorporation  
For**

N08000010931  
FILED  
December 03, 2008  
Sec. Of State  
Ipoole

KRAFT ATHLETIC CLUB INC (THE)

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:

KRAFT ATHLETIC CLUB INC (THE)

**Article II**

The principal place of business address:

961023 BUCCANEER TRAIL  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

961023 BUCCANEER TRAIL  
FERNANDINA BEACH, FL. 32034

**Article III**

The specific purpose for which this corporation is organized is:

DEVELOP & MAINTAIN A HIGH STANDARD OF SPORTSMANSHIP,  
FRIENDSHIP & CITIZENSHIP AMONG EMPLOYEES OF THE SMURFIT  
STONE CONTAINER CORP & THEIR FAMILIES & PROMOTE COMPETITIVE  
SPORTS CONTESTS BETWEEN KAC MEMBERS & MEMBERS OF OTHER  
ORGANIZATIONS.

**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:

COURSON & STAM LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: JULIAN SAUER

### **Article VI**

The name and address of the incorporator is:

JACKIE PATTERSON  
961023 BUCCANEER TRAIL

FERNANDINA BEACH, FL 32034

Incorporator Signature: JACKIE PATTERSON

### **Article VII**

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

Title: P, T  
JACKIE E PATTERSON  
85397 CREWS ROAD  
FERNANDINA BEACH, FL. 32034

Title: VP S  
DAVID M BURBANK  
94098 DUCK LAKE DRIVE  
FERNANDINA BEACH, FL. 32034

Title: DIR  
ROY W ALBERT  
96083 OPAL AVENUE  
FERNANDINA BEACH, FL. 32034

Title: DIR  
JAMES R DUNMAN  
3210 AMELIA ROAD  
FERNANDINA BEACH, FL. 32034

Title: DIR  
BENNIE F ACOSTA  
85326 LINDSEY KAY COURT  
YULEE, FL. 32034

### **Article VIII**

The effective date for this corporation shall be:

12/02/2008