

**Electronic Articles of Incorporation
For**

N09000006175
FILED
June 23, 2009
Sec. Of State
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EAST BAY FOOTBALL ALUMNI AND HALL OF FAME, 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:

EAST BAY FOOTBALL ALUMNI AND HALL OF FAME, INC.

Article II

The principal place of business address:

402 COLLEGE AVE WEST
RUSKIN, FL. 33570

The mailing address of the corporation is:

402 COLLEGE AVE WEST
RUSKIN, FL. 33570

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AND MAINTAIN THE EAST BAY FOOTBALL HALL OF
FAME AND CREATE COLLEGE FOOTBALL SCHOLARSHIPS FOR FUTURE
EAST BAY HIGH SCHOOL GRADUATES.

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:

PATTI THORNTON
402 COLLEGE AVE WEST
RUSKIN, FL. 33570

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

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Registered Agent Signature: PATTI THORNTON

Article VI

The name and address of the incorporator is:

PATTI THORNTON
402 COLLEGE AVE WEST

RUSKIN, FL 33570

Incorporator Signature: PATTI THORNTON

Article VII

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

Title: DP
RYAN GARIS
12003 BUTLER WOODS CIRCLE
RIVERVIEW, FL. 33579

Title: DVP
JOEL MILTNER
10603 CONE GROVE ROAD
RIVERVIEW, FL. 33578

Title: DS
JOSH LENEGER
13712 OGAKOR DRIVE
RIVERVIEW, FL. 33579

Title: DT
PATTI THORNTON
402 COLLEGE AVE WEST
RUSKIN, FL. 33570

Article VIII

The effective date for this corporation shall be:

06/22/2009