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COVER LETTER

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

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SUBJECT: _____ Leon Touchdown Club, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

Filing Fee

\$78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy

State State

ADDITIONAL COPY REQUIRED

FROM: John Grant

Name (Printed or typed)

2121-G Killarney Way

Address

Tallahassee, FL 32309

City, State & Zip

850-386-4400

Daytime Telephone number

johngrant@haywardgrant.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF LEON TOUCHDOWN CLUB, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of OF STATE organizing a not for profit corporation.

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ARTICLE I

The name of the Corporation is: Leon Touchdown Club, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 550 E. Tennessee Street, Tallahassee, FL 32308.

The mailing address of the Corporation is: P.O. Box 3515, Tallahassee, FL 32315.

ARTICLE III

The purpose of the Corporation is to exclusively support the education program at Leon High School by supporting and promoting a successful football program which will directly aid in the advancement and challenge of education, and directly aid in lessening the burdens on Leon High School by performing function which would otherwise be performed by the school.

ARTICLE IV

In the event the organization is dissolved, and after paying or providing for the payment of all liabilities, the assets of the organization shall be transferred to the Leon High School Athletic Department and be used for educational purposes.

ARTICLE VI

The annual meeting shall be held on the last Monday in February of each year. Election of directors and officers shall be held at the annual meeting.

ARTICLE VII

The initial directors and officers are:

- President: B. Mack Helms III and Paige Helms 400 El Destinado Tallahassee, FL 32312
- Vice-President: Robert Sarvary 601 Litchfield Road Tallahassee, FL 32312
- Secretary: Kim Allen 6432 Kingman Trail Tallahassee, FL 32312



Treasurer:

Gene Strickland 6281 Blackfox Way Tallahassee, FL 32312

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ARTICLE V

SECRETARY OF STATE The initial street address of the Corporation's registered agent is: 2121-G Killarney Way, Tallahassee, Florida, 32309. The initial registered agent for the Corporation at that address is: John A. Grant.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

B. Mack Helms III

402 El Destinado Tallahassee, FL 32312

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Heinst

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leon Touchdown Club, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

John A. Grant Registered Agent

<u>6 | 13 | 69</u> Date