

**Electronic Articles of Incorporation
For**

**N09000011176
FILED
November 02, 2009
Sec. Of State**

HILLSBOROUGH HIGH SCHOOL FOOTBALL TRUST, 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:

HILLSBOROUGH HIGH SCHOOL FOOTBALL TRUST, INC

Article II

The principal place of business address:

1234 E 5TH AVE
SUITE C
TAMPA, FL, . 33605

The mailing address of the corporation is:

1234 E 5TH AVE
SUITE C
TAMPA, FL, . 33605

Article III

The specific purpose for which this corporation is organized is:

TO GARNER SUPPORT FOR THE HILLSBOROUGH HIGH SCHOOL FOOTBALL TEAM.ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES. UPON DISSOLUTION OF THE ORGANIZATION, REMAINING ASSETS MUST BE USED EXCLUSIVELY FOR EXEMPT PURPOSES.

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:

DALE M SWOPE
1234 E 5TH AVE
SUITE C
TAMPA, FL. 33605

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

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Registered Agent Signature: DALE SWOPE

Article VI

The name and address of the incorporator is:

DALE M. SWOPE
1234 E 5TH AVE
SUITE C
TAMPA, FL 33605

Incorporator Signature: DALE SWOPE

Article VII

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

Title: D
DALE M SWOPE
1234 E 5TH AVE
TAMPA, FL. 33605

Title: D
JHON ZAMBITO
13925 CHERRY DALE LN
TAMPA, FL. 33618

Title: D
ANGELA RODANTE
1234 E 5TH AVE
TAMPA, FL. 33605

Article VIII

The effective date for this corporation shall be:

10/30/2009

NO9000011176



VIA CERTIFIED US MAIL

Eula Peterson
Florida Department of State
Regulatory Specialist II
New Filing Section
850-245-6062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -2 AM 10:45

Ref: Letter #091102154426-600162388466
Letter of Approval
"Hillsborough High School Football Trust, Inc."

Dear Ms. Peterson:

The purpose of this letter is to inform you of the existing association between "Hillsborough High School Football Trust, LLC" (a profit company) and "Hillsborough High School Football Trust, Inc.," (a non-profit company). The principals are nearly identical in both entities; however, an additional member was added to the non-profit entity in order to fulfill the requirement of having a minimum of three directors.

Please find enclosed, the articles of incorporation of "Hillsborough High School Football Trust, LLC" in order to complete the filing process. Also, I would like to request the dissolution of "Hillsborough High School Football Trust, LLC" (a profit company). Our original intention was to create a non-profit entity.

In addition, in order to cover the filing fees, please apply the funds we recently submitted online when we filed for the "Hillsborough High School Football Trust, Inc."

Feel free to contact me or my accountant at candelar@swopelaw.com if you have any questions or concerns.

Sincerely,

Dale Swope

Date: 11/10/09