

Electronic Articles of Incorporation For

N10000000302
FILED
January 11, 2010
Sec. Of State
sprather

PRO FOOTBALL PLAYERS' LITIGATOIN FUND, 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:

PRO FOOTBALL PLAYERS' LITIGATOIN FUND, INC.

Article II

The principal place of business address:

2114 NW 40TH TERRACE
SUITE A-2
GAINESVILLE, FL. 32605

The mailing address of the corporation is:

2114 NW 40TH TERRACE
SUITE A-2
GAINESVILLE, FL. 32605

Article III

The specific purpose for which this corporation is organized is:

THE PRO FOOTBALL PLAYERS' LITIGATION FUND, INC. SUPPORTS
LITIGATION OF RETIRED AND ACTIVE PRO FOOTBALL PLAYERS WITH
LEGAL GRIEVANCES AGAINST THE NFL, NFL PLAYERS ASSOC. &
ORGANIZATIONS WHICH HAVE TAKEN ADVANTAGE OF PRO FOOTBALL
PLAYERS.

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:

SAMUEL A MUTCH
2114 NW 40TH TERRACE
SUITE A-2
GAINESVILLE, FL. 32605

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

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Registered Agent Signature: SAMUEL A. MUTCH

Article VI

The name and address of the incorporator is:

BERNARD P. PARRISH
2114 NORTHWEST FOURTHIETH TERRACE
SUITE A-2
GAINESVILLE, FLORIDA 32605

Incorporator Signature: BERNARD P. PARRISH

Article VII

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

Title: P/D
BERNARD P PARRISH
2114 NW 40TH TERRACE SUITE A-2
GAINESVILLE, FL. 32605

Title: ST/D
SAMUEL A MUTCH
2114 NW 40TH TERRACE, SUITE A-2
GAINESVILLE, FL. 32605

Title: VP/D
WALT ROBERTS III
268 KENBROOK CIRCLE
SAN JOSE, CA. 95111

Article VIII

The effective date for this corporation shall be:

01/10/2010