Electronic Articles of Incorporation For

N11000004185 FILED April 27, 2011 Sec. Of State bmcknight

FRIENDS OF OLD FORT FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF OLD FORT FOUNDATION, INC.

Article II

The principal place of business address:

1969 S. ALAFAYA TRAIL 133 ORLANDO, FL. 32828

The mailing address of the corporation is:

1969 S. ALAFAYA TRAIL 133 ORLANDO, FL. 32828

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION IS BEING ESTABLISHED FOR THE DEVELOPMENT AND PROMOTION OF THE SPORTS OF FIELD HOCKEY AND BASKETBALL AND THE FACILITIES REQUIRED TO PARTICIPATE.

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 ROBERTS 1969 S. ALAFAYA TRAIL 133 ORLANDO, FL. 32828

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

Registered Agent Signature: SAMUEL J. ROBERTS

Article VI

The name and address of the incorporator is:

SAMUEL J. ROBERTS

1969 S. ALAFAYA

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TRAIL

133 ORLANDO, FL 3282

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Electronic Signature of Incorporator: SAMUEL J. ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP SAMUEL ROBERTS 850 LAURELCREST DR. ORLANDO, FL. 32828 US

Title: VP JEREMY ROBERTS 7004 TAUNTON ROAD BELTSVILLE, MD. 20705 US

Article VIII

The effective date for this corporation shall be:

04/20/2011