

**Electronic Articles of Incorporation
For**

N12000011665
FILED
December 17, 2012
Sec. Of State
tburch

LAKELAND RAIDERS FOUNDATION, 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:

LAKELAND RAIDERS FOUNDATION, INC.

Article II

The principal place of business address:

701 WEST LIME STREET
LAKELAND, FL. 33815

The mailing address of the corporation is:

701 WEST LIME STREET
LAKELAND, FL. 33815

Article III

The specific purpose for which this corporation is organized is:

MENTORING YOUNG MEN THROUGH ATHLETICS AND
COMMUNITY INVOLVEMENT.

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:

TIMOTHY B DARBY
500 SOUTH FLORIDA AVE
SUITE 520
LAKELAND, FL. 33801

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

Registered Agent Signature: TIMOTHY B DARBY

Article VI

The name and address of the incorporator is:

MICHAEL MINK
5054 QUILL CT

PALM HARBOR FLORIDA 34685

Electronic Signature of Incorporator: MICHAEL MINK

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: P
MICHAEL MINK
5054 QUILL CT
PALM HARBOR, FL. 33815

Title: VP
ROBERT TANNENBAUM
1431 HANDLEY BLVD
LAKELAND, FL. 33803

Title: D
DAVE DEL COL
5054 QUILL CT
PALM HARBOR, FL. 34685

Title: D
MATT EGAN
19121 TIMBER REACH ROAD
TAMPA, FL. 33647

Title: D
FEDDY AZOFEIFA
2252 HANNAH WAY SOUTH
DUNEDIN, FL. 34698

Title: D
JIM PRESTON
235 GOODRICH STREET
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

01/01/2013