Electronic Articles of Incorporation For

N13000005785 FILED June 24, 2013 Sec. Of State

OWLS ATHLETIC ASSOCIATION, 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: OWLS ATHLETIC ASSOCIATION, INC.

Article II

The principal place of business address:

7670 NW 62ND WAY PARKLAND, FL. US 33067

The mailing address of the corporation is:

7670 NW 62ND WAY PARKLAND, FL. US 33067

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER 501 (C)(3) OF THE IRS, OR FUTURE IRS SECTION.

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:

JOHN RIZZO 7670 NW 62ND WAY PARKLAND, FL. 33067

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

Registered Agent Signature: JOHN RIZZO

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Article VI

The name and address of the incorporator is:

MARC R. POLLACK 2802 FLINTROCK TRACE SUITE 218 AUSTIN, TX 78738

Electronic Signature of Incorporator: MARC R. POLLACK

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/D JOHN RIZZO 7670 NW 62ND WAY PARKLAND, FL. 33067 US

Title: VP/D DAVID MATLOCK 4863 FIORAZANTE AVENUE ORLANDO, FL. 32839 US

Title: T/D JARRID SMITH 30290 JOSIE BILLIE HIGHWAY CLEWISTON, FL. 33024 US

Title: D CHRIS LASKOWSKI 630 AUBURN AVENUE MELBOURNE, FL. 32901

Title: S/D CERGE SINCERE 5523 N MILITARY TRAIL #1212 BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

07/01/2013