

Electronic Articles of Incorporation For

**N1500007852
FILED
August 11, 2015
Sec. Of State
mdickey**

LMS LIONS FOOTBALL, 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:

LMS LIONS FOOTBALL, INC.

Article II

The principal place of business address:

336 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

200 W. FORSYTH STREET
SUITE 1300
JACKSONVILLE, FL. 32202

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING THE
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS
EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE.

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:

KARL J SANDERS
200 W. FORSYTH STREET
SUITE 1300
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: KARL J. SANDERS

Article VI

The name and address of the incorporator is:

KARL J. SANDERS
336 CLEARWATER DRIVE

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: KARL J. SANDERS

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
KARL SANDERS
336 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: VP
TOM CALDWELL
5 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL. 32082

Title: S
CHRIS REED
616 BROOKWOOD COURT
PONTE VEDRA BEACH, FL. 32082

Title: T
ROB JORDHEIM
808 BAYTREE LANE
PONTE VEDRA BEACH, FL. 32082

Title: D
BRETT BUTLER
94 PROSPECT LANE
PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

08/10/2015