

**Electronic Articles of Incorporation
For**

N16000003163
FILED
March 28, 2016
Sec. Of State
tscott

U.S.A. RUGBY SOUTH PANTHERS 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:

U.S.A. RUGBY SOUTH PANTHERS FOUNDATION, INC.

Article II

The principal place of business address:

150 KITTO LN
DUNDEE, FL. US 33838

The mailing address of the corporation is:

PO BOX 7166
WINTER HAVEN, FL. US 33883

Article III

The specific purpose for which this corporation is organized is:

THE MANAGEMENT & PROMOTION OF AMATEUR RUGBY IN FLORIDA.

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:

PROFESSIONAL TAX CONSULTANTS, INC
314 AVENUE K SE
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: RONALD A YOST EA

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Article VI

The name and address of the incorporator is:

RONALD A YOST
314 AVENUE K SE

WINTER HAVEN FL 33880

Electronic Signature of Incorporator: RONALD A YOST

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
KEVIN J KITTO
150 KITTO LN
DUNDEE, FL. 33838 US

Title: VP
ALLISON J KITTO
150 KITTO LN
DUNDEE, FL. 33838 US

Article VIII

The effective date for this corporation shall be:

04/01/2016