Electronic Articles of Incorporation For

N16000005883 FILED June 07, 2016 Sec. Of State adunlap

KPK SPORTS MANAGEMENT, 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: KPK SPORTS MANAGEMENT, INC.

Article II

The principal place of business address:

610 HONEYSUCKLE WAY NICEVILLE, FL. US 32578

The mailing address of the corporation is:

P.O. BOX 661 NICEVILLE, FL. US 32578

Article III

The specific purpose for which this corporation is organized is: TO ESTABLISH A SCHOLARSHIP FUND.

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:

JAMES COOPER 67 COUNTRY CLUB ROAD SHALIMAR, FL. 32579

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

Registered Agent Signature: JAMES COOPER

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Article VI

The name and address of the incorporator is:

DAWN E. STUNTZ 4475 LEGENDARY DRIVE

NICEVILLE, FL 32578

Electronic Signature of Incorporator: DAWN E. STUNTZ

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: D LORETTA HARRINGTON 610 HONEYSUCKLE WAY NICEVILLE, FL. 32578 US

Title: D
JAMES COOPER
67 COUNTRY CLUB ROAD
SHALIMAR, FL. 32579 US

Title: D LAWRENCE J HARRINGTON 531 PEAKHAM ROAD SUDBURY, MA. 01776 US

N16000005883

DANA C. MATTHEWS

MICHAEL A. JONES

DAWN E. STUNTZ

JOHN W. HAWKINS Of Coursel Also admitted in Texas

S. THOMAS PEAVEY HOFFER Also admitted in Alaska, District of Columbia and Georgia

Reply to Destin

INSIGHT | INTEGRITY | INNOVATION

ERIC A. DIBERT Also admitted in Alabama

DANA C. "D.C." MATTHEWS II

JOHN M. STRATTON

ANDREW D. WHEELER Also admitted in Alabama

JENNIFER L. FLOWERS

SAMUEL B. TAYLOR

lbolton@destinlaw.com

June 10, 2016

CorOnline@DOS.MyFlorida.com Florida Division of Corporations ATTN: Andy Dunlap P.O. Box 6327 Tallahassee, FL 32314

KPK Sports Management, LLC and KPK Sports Management, Inc.

Dear Mr. Dunlap:

I am in receipt of your email regarding the above two entities. This firm initially filed KPK Sports Management as an LLC. It was later determined that the entity would be a non-profit organization. Therefore, we dissolved KPK Sports Management, LLC and filed KPK Sports Management, Inc.

We WILL NOT be revoking the dissolution of KPK Sports Management, LLC. The entity cannot operate as a non-profit unless it is a corporation. The purpose of the entity is to form a scholarship fund.

Please contact me if you have any questions or need additional information.

Sincerely,

Lisa R. Bolton,

ASSISTANT TO DAWN E. STUNTZ, ESQ.

Lui R. Balton

AND JENNIFER L. FLOWERS, ESQ.

/lrb