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Articles of Incorporation of The Tallahassee Tiger Sharks Booster Club, Incorporated

The undersigned, acting as incorporators of a corporation under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for such corporation.

Article I - Name

The name of the corporation is The Tallahassee Tiger Sharks Booster Chib Incorporated.

Article II - Term of Existence

The period of duration of this corporation is perpetual.

Article III- Nature of Corporation

The corporation shall act as a booster organization for the purpose of supporting hockey in Tallahassee, Florida, through the community's professional hockey franchise.

Article IV - Selection of Board Members

Members of the Board of Directors, including officers, shall be chosen as provided by the bylaws.

Article V - Registered Office and Agent

The street address of the initial registered office of the corporation is 2799 A. J. Henry Park Drive, Tallahassee, Florida 32308. The mailing address is P. O. Box 3812, Tallahassee, Florida 32315. The name of its initial registered agent at such address is Allen K. Nobles.

Article VI - Number of Directors

The number of directors constituting the initial Board of Directors is nine. The names and addresses of such persons who shall serve as members of the initial board, until their successors are duly selected in accordance with the bylaws, are as set out in Appendix A to these articles.

Article VII - Incorporators

The name and address of each incorporator is as set out in Appendix B to these articles.

Article VIII - Corporate Governance

All corporate actions, including, but not limited to, organization membership, voting privileges and restrictions, dues, meetings, programs, and activities, shall be as provided by the bylaws.

Article IX - Amendments

The Board of Directors shall have the power to adopt, amend, after, change or repeal the Articles of Incorporation and bylaws by a two-thirds (2/3) vote at a duly called meeting following timely notice as set out in the bylaws.

EXECUTED by the undersigned in T	allahassee, Florida, this Cf+1 day of
	Art Bassell Fig & TE
	Linky GWardaloo J == ==
STATE OF FLORIDA COUNTY OF LEON	
BEFORE ME, the undersigned author	with personally appeared M. A. Ross, IF
and Linky by Clenberg to me k incorporators or subscribers, who executed the	nown to be the persons described as the
Witness my hand and seal this	th day of Sync, 1995.
HEIDI R. HERNDON MY COMMISSION # CC 428364 EXPIRES: December 21, 1990 Bonded Thru Notary Public Underwriters	Deidi R. Wesselen Notary Public

Acceptance By Registered Agent

I, ACEA K., NOBCES, agree to accept the designation of Registered Agent for The Tallahassee Tiger Sharks Booster Club, Incorporated, and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida law which apply to my capacity as Registered Agent.

Dated this 9 day of JUNE, 1995.

Registered Agent

(Notary)

Articles of Incorporation of The Tallahassee Tiger Sharks Booster Club, Incorporated Appendix A

Board of Directors

President Mitz i . zzeli

510 Live Oak Lane

Havana, Florida 32333

Vice President Linley Wartenberg

Rt. 5 Box 54

Havana, Florida 32333

Secretary Carol Sweet

2311 Jim Lee Road

Tallahassee, Florida 32301

Treasurer Allen Nobles

2799 A. J. Henry Park Drive Tallahassee, Florida 32308

Board Member Robert Culpepper

1555 12th Avenue N.W.

P. O. Box 481

Cniro, Georgia 31728

Board Member George L. Waas

3797 Sally Lane

Tallahassee, Florida 32312

Board Member Tim Mouser

505 W. Pensacola Street

Suite I

Tallahassee, Florida 32301

Alternate Board Member John Herdon

3420 Whippoorwill Drive Tallahassee, Florda 32310

Articles of Incorporation of The Tallahassee Tiger Sharks Booster Club, Incorporated Appendix B

Incorporators

Incorporator

Mitz Bazzell

510 Live Oak Lane

Havana, Florida 32333

Incorporator

Linley Wartenberg Rt. 5 Box 54

Havana, Florida 32333

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TALLAHASSEE TIGER SHARKS BOOSTER CLUB, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I

Title

The name of the corporation is The Tallahassee Tiger Shark Fan Club, Incorporated.

		the word
	(T)	ne word "Fan" slahh be substituted whereever the word
	"В	poster" appears.)
SECOND: THIRD:		The date of adoption of the amendment(s) was: October 2, 1995 Adoption of Amendment (CHECK ONE)
	Ŋ	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
		There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
		The Tallahassee Tiger Sharks Fan Club, Incorporated
_		Ighature of Chairman, Vice Chairman, President or other officer
_	Link	y War ten lesq Typed or printed name
7	lue	President 230+95