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ORDER SATE : April 17, 1999

ORDER TIME : 10:11 AN

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ARTICLES OF INCORPORATION

OF

THE RIVER CITY PROWLERS FAN CLUB, INC.

The undersigned, for the purposes of forming a corporation not-for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

Name and Corporate Address

The name of the corporation and street address of the initial principal office is THE RIVER CITY PROWLERS FAN CLUB, INC., 4446 Breakwater Row West, Jacksonville, Florida 32225.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles of Incorporation or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgement.

ARTICLE III

Purposes

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the corporation are as follows:

To provide organized grassroots support for the Jacksonville Jaguars, Ltd. a.

- b. To provide active and useful participation in civic and charitable events for the betterment of the community.
- c. To provide the Members an opportunity to participate and be involved in Club functions, events and recreational activities for their enjoyment.
- d. The promotion of charitable, educational and scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as presently or hereafter existing, as related to the activities of the Jacksonville Jaguars National Football League Team.

This corporation shall exercise all rights and powers conferred by the laws of the United States and the State of Florida upon nonprofit corporations. The corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV

Non-Stock Basis

This corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates as provided within the Bylaws.

ARTICLE Y

Initial Registered Agent and Office

The initial registered agent is ELAINE LUCAS, and the initial registered office is 10161 Centurion Parkway North, Suite 190, Jacksonville, Plorida 32256.

ARTICLE VI

<u>Members</u>

The Corporation shall have Voting Members, who shall be elected, and may be removed, by the Voting Members, and who shall have all the rights and privileges of membership of Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

ARTICLE VII

Initial Board of Directors

This corporation shall initially have nine directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than three. The Bylaws shall provide the method of election of all Directors. The names and street addresses of the first board of directors are as follows:

NAME	STREET ADDRESS
Jane Moon	4446 Breakwater Row West Jacksonville, Fl
Frank Ferrie	1153 Ramallah Road, Jacksonville, FL
Thomas Taylor	P.O., Box 37906, Jacksonville, Fl
Teresa Fennimore	13358 Curratuck Drive, Jacksonville, FL
Ed Spiers	1321 Grandview Drive, Jacksonville, FL

John Blidy

2900 State Road AIA # 503, Atlantic Beach, Pl.

Barbara Goldberg

11661 Tyndale Creek Drive, Jacksonville, PL

Maceo George

5557 Paul Brett Drive, Jacksonville, PL

Teddy Cavoores

3687 Hartley Road, Jacksonville, Fl

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this corporation JANE MOON of 4446 Breakwater Row West, Jacksonville, Florida 32225.

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the //cth

JANE MOON, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this $\frac{4h}{6}$ day of April, 1996, by JANE MOON, who is personally known to me and acknowledged she signed these Articles for the purposes contained therein.

<u>Mary Sulas</u> Notary Public, State of Florida at Large

ELAINE LUCAS
MY COMMISSION # CC336888 EXPIRES
January 3, 1998
BONDED THRU TROY FAIN (RGURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THE RIVER CITY PROWLERS FAN CLUB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Florida, has named ELAINE LUCAS located at 10161 Centurion Parkway North, Suite 190, Jacksonville, Florida 32225, as its agent to accept service of process within the Sate of Florida.

JANE MOON, Incorporator

Dated: 4-16-96

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Cland Augan ELAINE LUCAS, Agent for Service

Dated: 4-16-96

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Examiner's Initials

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ARTICLES OF AMENDMENT OF THE DIVER CITY PROWLEDS HAN CLUB, INC.

THE RIVER CITY PROWLERS FAN CLUB, INC. TALLAHASSEE, FLORIDA

The undersigned, as President and Secretary of THE RIVER CITY PROWLERS FAN CLUB, INC., a Florida nonprofit corporation and pursuant to Chapter 617.1006, Florida Statutes, hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. Article III Purposes of the Articles of Incorporation is hereby changed to:

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the Corporation are as follows:

- a. To provide grassroots support for the Jacksonville Jaguars, Ltd.
- b. To provide active and useful participation in civic and charitable events for the betterment of the community.
- c. To provide the Members an opportunity to participate and be involved in Club functions, events and recreational activities for their enjoyment.
- d. The promotion of charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of the any future federal tax code.

The Corporation shall exercise all rights and powers conferred by the laws of the United States and the State of Florida for nonprofit corporations. The Corporation shall not engage in any action which is not permitted to be carried on by an organization exempt from federal income

:

tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code, including the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation to these persons for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributable to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction in which the Corporation is then located, exclusively for such purposes or to such organization as the Court shall determine are organized and operated exclusively for such purposes.

- All other portions of the Articles of Incorporation of THE RIVER CITY
 PROWLERS FAN CLUB, INC., not specifically modified or amended herein, are hereby
 authorized to continue in full force and effect.
 - 3. This Amendment was adopted by the members on <u>Mosenther</u> 4, 1996.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this

Corporation, have hereunto executed these Articles of Amendment.

RECORDING SECRETARY

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared JANE MOON and TERESA FENNIMORE, to me well known to be the President and Recording Secretary, respectively, of the above-mentioned Corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein contained and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this // day of

Secenter, 1996. gramman mannamann OFFICIAL NOTARY SEAL.
JANE KENNY

Notary Public, State of Florida
Commission No. CC264377
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