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Law Offices of
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Bradenton, FL 34205
(813) 747 5002
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TRANSMITTAL MEMO

TO: ATTORNEYS TITLE INSURANCE FUND Via Federal Express
FROM: JOHN F. POPE
DATE: JUNE 10, 1996
RE: MANATEE BRONCOS INC.

*Return to
TIA ASAP*

- For Your Information
- ☒ Documents Enclosed
- ☐ Review and Call Me
- ☐ Sign and Return

100001858131
06/11/96 01088 025
*****70.00 *****70.00

COMMENTS:

ENCLOSED ARE THE FOLLOWING:

1. ARTICLES OF INCORPORATION
2. CHECK FOR \$70.00

PLEASE FILE WITH THE SECRETARY OF STATE AND FAX US A COPY OF THE CERTIFICATE OF INCORPORATION AND THEN SEND ORIGINAL BY U. S. MAIL. WE DO NOT WANT A CERTIFIED COPY.

SHOULD YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO LET US KNOW.

*SAS
6/11/96*

ARTICLES OF INCORPORATION

OF

MANATEE BRONCOS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation not for profit under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Manatee Broncos, Inc.

ARTICLE II

The purpose for which the Corporation is organized is exclusively for charitable, scientific or educational purposes, including without limitation of the generality of the foregoing, the promotion of youth sports and to raise money to carry out this purpose and to these ends the Corporation shall have and exercise all or any of the general powers given corporations not for profit under the laws of the State of Florida; provided, however, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that is not directly in furtherance of the charitable, scientific or educational purposes of the corporation.

Notwithstanding any of the statements in this paragraph or any powers which may exist by operation of laws, the Corporation shall not engage in any activity, except to an insubstantial degree, if such activity does not directly further the primary purpose of the corporation.

The corporation may purchase or otherwise acquire, and own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description. The corporation may engage in any and all other purposes not prohibited by the laws of the State of Florida.

Nothing herein shall be construed to authorize this Corporation to carry on any activity for the profit of its members, or to distribute any gains, profits or dividends to its members as such. In the event that there should occur a winding

up of affairs of the Corporation, any funds, property, accumulations or other gains shall be distributed to charitable, educational or governmental recipients consistent with the primary purpose of this Corporation.

The purpose of this Corporation is to utilize all gains received from its activities for charitable, scientific or educational purposes either directly or by contributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code And Regulations promulgated thereunder as they now exist or as they may hereafter be amended.

Without limiting the generality of the foregoing, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, Director or Officer of the Corporation, as such, nor to any private individual, except that, reasonable compensation may be paid for services actually rendered to or for the Corporation if such services directly affect one or more of its purposes, are not rendered in such person's capacity as member, Director or Officer and are the same as or similar to services which are performed by, or could be performed by, persons who are not members, Directors or Officers.

The Corporation shall not carry on any activities which are directed to propaganda, political activity, the influencing of legislation or the interests of any political candidate.

The Corporation shall:

A. Distribute its income for each taxable year in such a manner as to avoid taxation on undistributed income, imposed by any state or federal tax law existing now or in the future;

B. Refrain from any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding or subsequent laws;

C. Refrain from retention of excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding or subsequent laws;

D. Refrain from making any investments in such a manner as to subject it to taxes under Section 4944 of the Internal Revenue Code or corresponding or subsequent laws, or making any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code or corresponding or subsequent laws; and

E. Refrain from any activity not permitted to be conducted by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code And Regulations promulgated thereunder as they now or may be in the future or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE III

This corporation is to exist perpetually and the corporate existence shall commence upon the filing of the Articles Of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

The address of the initial registered office and the initial principal address of this corporation is 1032 31st Street East, Palmetto, FL 34221 and the name of the initial registered agent is Anthony Milledge. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

This corporation shall have no less than five (5) directors, but no more than fifteen (15) directors. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than five (5).

ARTICLE VI

This corporation shall have one class of members and all provisions with respect to the relative rights or interests as among themselves or the corporation shall be set forth in the By-laws.

ARTICLE VII

The name and address of the members of the first Board of Directors are Roy Whittaker, 219 63rd Street NW, Bradenton, FL. 34209; James R. Martin, 2898 3rd Avenue East, Palmetto, FL. 34221; Keith L. Smith, Sr., 5823 13th Street East, Bradenton, FL. 34203; Deborah A. Phillips, 3905 3rd Avenue Drive East, Palmetto, FL. 34221; John W. Edwards, 1821 17th Street Court East, Palmetto, FL. 34203; Carey McCoy, 1413 4th Avenue East; Bradenton, FL. 34208; Fay Whittaker, 6802 Arbor Oaks Drive, Bradenton, FL. 34209; Sandra Price, 1002 27th Street East, Bradenton, FL. 34208; Julius Washington, P. O. Box 2041, Bradenton, FL. 34208 and Louis C. Murrell, P.O. Box 1264, Bradenton, FL. 34206.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is Roy Whittaker, 219 63rd Street NW, Bradenton, FL 34209.

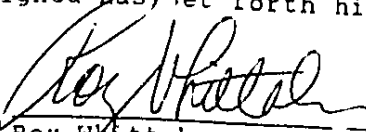
ARTICLE IX

The conduct of the affairs of the corporation shall, at all times, be carried on as limited by the provisions of these Articles and particularly as limited by Article II above. The day to day business affairs of the corporation shall be managed by the officers elected by the Board Of Directors and under its direction. The Board Of Directors shall be elected by the members at the annual meeting of the corporation as provided for in the By-Laws and the Board Of Directors shall be constituted in accordance with the By-Laws.

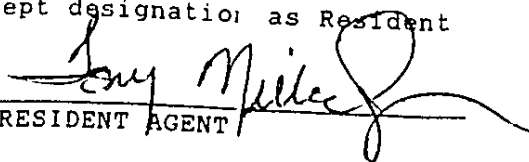
ARTICLE X

All provisions, procedures, rules and principles for the operation of the corporation, and provisions for the election of Directors and Officers, amendment of these Articles, amendment of the By-Laws and more specific or detailed provisions for the implementation of general directives set forth in these Articles, shall be set forth in and governed by the By-Laws.

IN WITNESS WHEREOF the undersigned has set forth his hand and seal on May 30th, 1996.

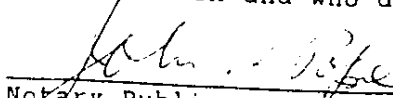

Roy Whittaker
Subscriber

I, Anthony Milledge hereby accept designation as Resident Agent,


RESIDENT AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on May 30th, 1996, by Roy Whittaker, who is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.


Notary Public
Printed name: _____
My Commission Expires: _____



Notary Public
State of Florida
My Commission Expires Feb 17, 1997
Notary No. 0C 439394