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ACCOUNT NO. : 072100000032

REFERENCE: 815382

COST LIMIT : \$ 70.00

ORDER DATE: May 12, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 815382-005

CUSTOMER NO: 7138913

CUSTOMER: Charles R. Wintz, Cpa

CHARLES R. WINTZ CPA PA

4551 Shirley Avenue

400002521654--6

Jacksonville, FL 32210

DOMESTIC FILING

NAME:

NORTH FLORIDA SCREAMING

EAGLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION



OF

NORTH FLORIDA SCREAMING EAGLES, INC.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is North Florida Screaming Eagles, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: Route 3, Box 1172 Maclenny, Florida 32063

ARTICLE III: PURPOSE

The purpose of the corporation is to promote young girls in the area of Youth Athletics.

ARTICLE IV: QUALIFICATION

The qualification for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The initial registered office and agent of the Corporation will be: Burl W. Jones, 110 Briarwood, Glen St. Mary, Florida 32040

Lloyd M. Williams (Rusty) - President

Burl W. Jones - Vice President

Debbie Williams - Secretary

Theresa S. Lankford - Treasurer

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is <u>FOUR (4)</u> initially, but shall be never less than <u>THREE (3)</u>. The manner in which the directors are selected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Lloyd M. Williams (Rusty) - President Route 3 Box 1172 Maclenny, Florida 32063

Burl W. Jones - Vice President 110 Brairwood, Glen St. Mary, Florida 32040

Debbie Williams - Secretary
Route 3 Box 1172 Maclenny, Florida 32063

Theresa S. Lankford - Treasurer 520 Hickory Street Maclenny, Florida 32063

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon the dissolution or liquidation of this corporation, whether voluntary or involuntary, all of it's funds and other assets remaining after payment of all costs and expenses of the dissolution or liquidation shall be distributed and paid over entirely and exclusively to an organization which has or have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the federal government, or to a state or local government, for a public purpose. None of the funds or assets and none of the income of this corporation shall be paid over or distributed to any member, officer or Trustee of this corporation.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Burl W. Jones, 110 Briarwood, Glen St. Mary, Florida 32040

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this ______ day of _______, 1998

Burl W. Jones President

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: North Florida Screaming Eagles, Inc.
- 2. The name and address of the registered agent and office is: Burl W. Jones, 110 Briarwood, Glen St. Mary, Florida 32040.

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BURL W. JONES

VICE - PRESIDENT

DATED: MAY 7,1998,1998