

19900002558

Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW
107 INTERLAKE BOULEVARD
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS
JAMES E. TOMPKINS

April 21, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 AM 9:33
POST OFFICE BOX 698
(941) 465-3281
(941) 465-3232
FAX: (941) 465-4362

VIA UPS NEXT DAY
DELIVERY

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: HIGHLANDS FLAG FOOTBALL, INC.
a Florida Corporation Not For Profit

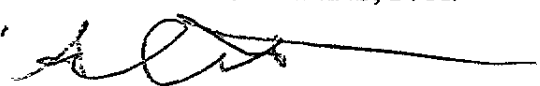
100002847661--1
-04/22/99--01079--005
*****70.00 *****70.00

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with check in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.


Hayward H. Davis

HHD/pcd

Enclosures
cc: John W. Davis

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 AM 9:33

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

HIGHLANDS FLAG FOOTBALL, INC.
a Florida Corporation Not For Profit

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**140 South Commerce Avenue
Sebring, Florida 33870**

ARTICLE III

The specific and primary purposes for which the corporation is organized are to participate in and promote and encourage all field and athletic sports, including but not limited to flag football.

ARTICLE IV

The manner in which the directors are elected or appointed is as stated in the By-Laws.

ARTICLE V

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

ARTICLE VI

The name and the street address of the initial registered agent is:

**JOHN W. DAVIS
140 South Commerce Avenue
Sebring, Florida 33870**

ARTICLE VII

The names and the street addresses of the incorporators for these Articles of Incorporation are:

John W. Davis	140 South Commerce Avenue, Sebring, FL 33870
Stephen H. Davis	109 McCoy Drive, Lake Placid, Florida 33852
Rick Miller	3520 Miller Avenue, Lake Placid, Florida 33852
James P. Waller, Jr.	117 Watersedge Lane, Lake Placid, Florida 33852
Fred F. Griffin, II	104 Jackson Avenue N.E., Lake Placid, FL 33852

ARTICLE VIII

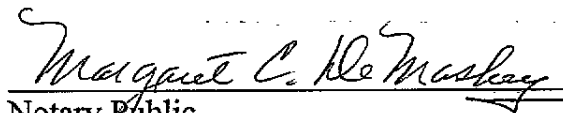
In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 710(c)(2) of the Internal Revenue Code or corresponding sections of that code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1999.

 (SEAL)
JOHN W. DAVIS

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 21st day of April, 1999, by JOHN W. DAVIS, who is personally known to me.


Notary Public
My Commission Expires: 6/23/02

(Notary Seal)



"OFFICIAL SEAL"
Margaret C. DeMaskey
My Commission Expires 6/23/2002
Commission #CC 729496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 AM 9:33

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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..

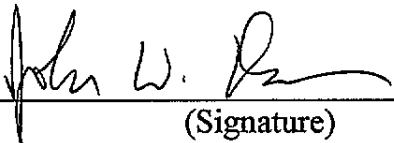
1. The name of the corporation is:

HIGHLANDS FLAG FOOTBALL, INC.
a Florida Corporation Not For Profit

2. The name and address of the registered agent and office is:

JOHN W. DAVIS
140 South Commerce Avenue
Sebring, Florida 33870

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.



(Signature)

4/21/99

(Date)