FORD, JETER & BOWLUS, P.A.
ATTORNEYS AT LAW

MICHAEL BOWLUS
ROBERT A FORD
WILLIAM II JETER, JR
JANICY M MATSON
ROBERT M MORGAN

10110 SAN JOSE BOULEVARD JACKSONVILLE, FLORIDA 32287

TEL (904) 708-7227 FAX (904) 202-3337

January 25, 1995

BEACHES OFFICE 2370 SOUTH THIRD ST. SUITE 12 FACKSONVILLE BEACH, LL 32250

TEL:0041240-5851 FAX:0041240-045

PLEASE RESPOND TO:

## VIA U. S. MAIL

Secretary of State Corporate Division The Capitol Tallahasse, Florida 32304

64000013899999 -01/31/95--01056--019 -\*\*\*\*122,50

Ro: Keith Byars Football Camp, Inc. - 1995

## Gontlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 ic enclosed which represents the following fees:

Filing Fee \$35.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

Total

\$122.50

Please file the original of the enclosed Articles of.
Incorporation and return a certified copy to the understanted.

Your prompt attention to this matter would be appreciated.

Sincerely yours,

William H. Jeter, Jr

For the Firm

WHJ:vlc Encl.

## ARTICLES OF INCORPORATION (FS Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is KEITH BYARS FOOTBALL CAMP, INC. 1995.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 157 Linkside Circle, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is 157 Linkside Circle, Ponte Vedra Beach, Florida 32082.
- 3. Shares. The number of shares the corporation is authorized to issue in  $7.500\,\mathrm{shares}$ .
- 4. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is:

William H. Jeter, Jr. 10110 San Jose Boulevard Jacksonville, Florida 32257

5. Incorporators. The name(s) and address(es) of each Incorporator(s) [is] [are]:

Name

Address

William H. Jeter, Jr.

10110 San Jose Boulevard Jacksonville, Florida 32257

IN WITNESS WHEREOF, the undersigned Incorporator(s) ha(ve) executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1995.

INCORF PRATOR

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

REGISTERED AGENT

P95000009654
FORD. JETER & BOWLUS, P.A.
ATTORNEYS AT LAW

MICHAEL BOWLUS ROBERT A. FORD WILLIAM II. JETER, JR. JANICE M. MATSON ROBERT M. MORGAN

IOHO JAN JOSE BOULEVARD JACKSONVILLE, FLORIDA 32287

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BEACHES OFFICE:

2320 SOUTH THIND 3T., 201TE 12

JACKSONVILLE BEACH. FL 32250

TELEPOHISHO 6631 FAXIOCHISHO 1045

FLEASE RESPOND TO:

X II JACKSONVILLE II BEACHES

Juno 13, 1995

VIA U. S. MAIL

Secretary of State Corporate Division The Capitol Tallahassoe, Florida 32304 0//9 3000001517498 -06/20/95--01057--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Keith Byars Football Camp, Inc. - 1995; Corporate Name Change

Ladies and Gentlemen:

I enclose for filing Articles of Amendment changing the above corporate name to "Keith Byars Football Camp, Inc. - 1996". Also enclosed is this office's check payable to the Florida Department of State in the amount of \$35.00.

Please forward confirmation of filing to this office in care of the above address.

Thank you for your assistance.

Sincerely yours

Vicki L. Cummins Legal Assistant to William H. Jeter, Jr.

:vlc Encl.

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Linda

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SECRETARY OF STATE
SECRETARY OF STATE

FILED

ARTICLES OF AMENDMENT 95 1000, 997 1009)

SECOND.

1. The following provision of Alphananticles of Incorporation of KEITH BYARS FOOTBALL CAMP, INCASS[1998] AFF Florida corporation, filed in Tallahassee on January 31, 1995, BUOAnd they hereby are amended in the following particulars:

Article I is horoby amended to read as follows:

"The name of this corporation is: Noith Byars Football Camp, Inc. - 1996".

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the day of

KEITH BYARS FOOTBALL CAMP, INC. - 1995

By: Joseph F. Bowers, President

STATE OF FLORIDA COUNTY OF DUVAL

JOSEPH F. BOWERS, personally known to me or who produced as identification, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

this 5 day of Nay, 1995.

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:

