

KEVIN C. SHIRLEY
ATTORNEY AT LAW

P99000100775

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November 11, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-11/15/99--01084--002
*****70.00 *****70.00

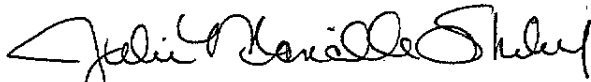
Re: Big Jim Midgett Scholarship Corporation (not for profit corp.)
Filing of Corporation

To Whom it May Concern:

Enclosed please find the original Articles of Incorporation for Big Jim Midgett Scholarship Corporation to be filed and a check in the amount of \$70.00 for filing fees.

Should you have any questions regarding the enclosed, please contact the office.

Very truly yours,



Julie Mancilla-Shirley
Secretary to Kevin C. Shirley

/jm

Enclosures

FILED
99 NOV 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-17
WC

ARTICLES OF INCORPORATION
OF
BIG JIM MIDGETT SCHOLARSHIP CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Big Jim Midgett Scholarship Corporation.

ARTICLE II. PRINCIPLE PLACE OF BUSINESS

The principle place of business for the corporation is 5450 Williamsburg Drive, Punta Gorda, Florida. The mailing address for the corporation is 5450 Williamsburg Drive, Punta Gorda, FL 33982. This corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III. PURPOSE

The primary purpose of this corporation is to memorialize the name of JIM MIDGETT and acknowledge the contributions to local sports organizations during his lifetime by organizing events and collecting funds to be used to provide scholarships to deserving athletes in Charlotte County.

ARTICLE IV. DIRECTORS

The initial directors of this corporation and their addresses are as set forth below. Said Directors shall serve until such time as their successors are elected and qualified. There shall never be less than two directors for this corporation. The Directors shall be appointed each year by vote of an independent committee comprised of Jim Fry and Kenny Midgett, Sr., who shall meet each consecutive year on November 15 at 6:00 p.m.

<u>NAME</u>	<u>ADDRESS</u>
BILL MIDGETT	7515 Riverside Drive Punta Gorda, FL 33982
JIM FRY	5450 Williamsburg Drive Punta Gorda, FL 33982

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 126 E. Olympia Avenue, Suite 304, Punta Gorda, FL 33950. The initial registered agent at that address is Kevin C. Shirley.

ARTICLE VI. INCORPORATORS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
BILLY MIDGETT	7515 Riverside Drive Punta Gorda, Florida 33982

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of NOVEMBER 1999.

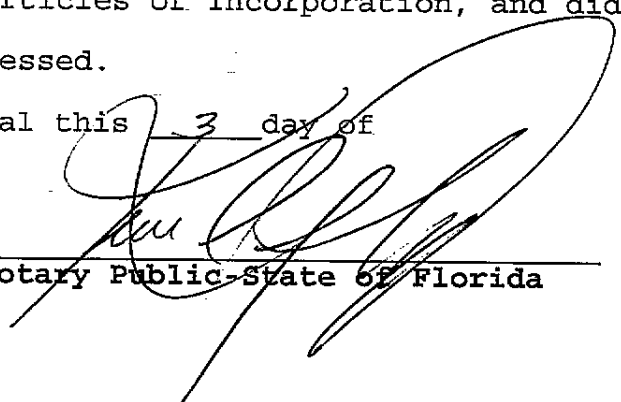


 BILL MIDGETT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared
BILL MIDGETT who produced _____ as
identification or is known by me to be the person described in
and who executed the foregoing Articles of Incorporation, and did
so for the purposes therein expressed.

WITNESS my hand and seal this 3 day of
NOVEMBER 1999.

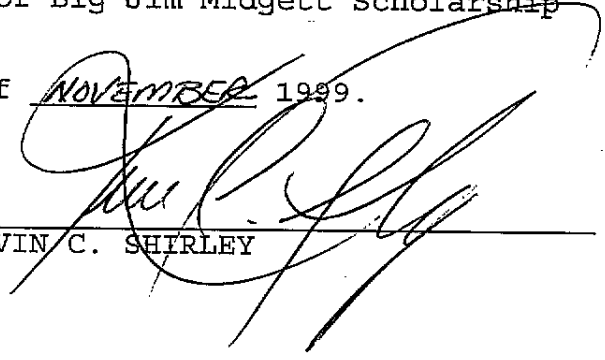


Notary Public - State of Florida

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

I, Kevin C. Shirley, the undersigned hereby accept
designation as registered agent of Big Jim Midgett Scholarship
Corporation.

Dated this 3 day of NOVEMBER 1999.



KEVIN C. SHIRLEY