

State of Florida

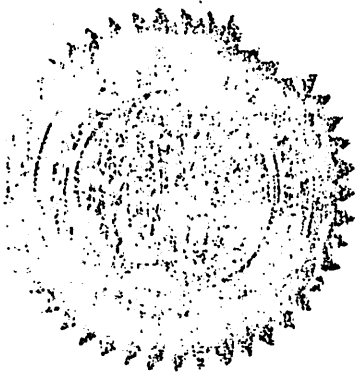
Department of State

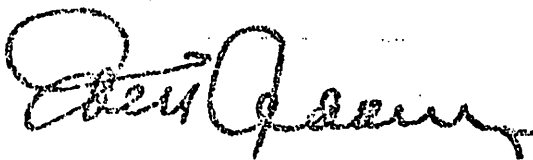


I, Tom Adams, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct copy of

Articles of Reincorporation of GATOR FOOTBALL BOOSTERS, INC.,
the original charter having been filed in the Circuit Court
of Duval County, Florida, on the 10th day of June, A. D., 1940,
according to documents filed in this office, Reincorporating
under the same corporate name GATOR FOOTBALL BOOSTERS, INC.,
a corporation not for profit, organized and existing under
the Laws of the State of Florida, filed on the 5th day of June,
A. D., 1970, as shown by the records of this office.

Given under my hand and the Great Seal of the
State of Florida at Tallahassee, the Capital,
this the 11th day of June,
A.D. 19 70.




Secretary of State

STATE OF FLORIDA)
)
COUNTY OF ALACHUA)

BEFORE ME, the undersigned authority, this day personally appeared William J. [unclear], as President of GATOR FOOTBALL BOOSTERS, INC., and Margaret [unclear], as Secretary of GATOR FOOTBALL BOOSTERS, INC., who being by me first duly sworn, say that they executed the above and foregoing Articles of Reincorporation freely and voluntarily and for the uses and purposes therein expressed and contained.

WITNESS my hand and official seal this 8th day of April, A.D., 1970.

[Signature]
Notary Public, State of Florida
at Large
My Commission expires: Dec 8, 1971

A F F I D A V I T

BEFORE ME, the undersigned authority, this day personally appeared J. N. ANDERSON, JR. and MARGARET MELTON, well known to me to be the President and Secretary respectively of GATOR FOOTBALL BOOSTERS, INC., who by me being first duly sworn, depose and say:

That the attached certified copy of the Charter of GATOR FOOTBALL BOOSTERS, INC, filed in the Public Records of Duval County, Florida, on June 10, 1940, in Incorporation Book 27, Page 478, constitute copy of the Charter of the present GATOR FOOTBALL BOOSTERS, INC., there having been no amendments thereto.

GATOR FOOTBALL BOOSTERS, INC.

By: [Signature]
President

Attest: [Signature]
Secretary

As to J. N. Anderson, Jr.:
Sworn to and subscribed before
me this 27th day of May, A.D.,
1970.

[Signature]
Notary Public, State of Florida
At Large
My Commission expires: Oct. 8, 1971

As to Margaret Melton:
Sworn to and subscribed before
me this 27th day of May, A.D.,
1970.

[Signature]
Notary Public, State of Florida
At Large
My Commission expires: Oct. 8, 1971

ARTICLES OF REINCORPORATION
OF
GATOR FOOTBALL BOOSTERS, INC.,
(a Corporation Not for Profit)

PREAMBLE

The reincorporation of Gator Football Boosters, Inc., which was duly incorporated in the Circuit Court of Duval County, Florida, on June 10, 1940, as a non-profit corporation and as the same is herein amended in these Articles of Reincorporation, was duly and properly authorized by a special meeting of its members on March 10, 1970. The organization is a corporation not for profit and accepts the provisions of Chapter 617, Florida Statutes, as amended.

I. NAME

The name of this Corporation shall be GATOR FOOTBALL BOOSTERS, INC., a Corporation Not for Profit, incorporated under Chapter 617 of the Florida Statutes. The principal place of business of this corporation shall be located in the City of Gainesville, Alachua County, Florida.

II. OBJECT AND PURPOSE

The general nature and object of the corporation shall be to encourage athletic activities at the University of Florida, and to provide scholarships for deserving students at the University of Florida.

III. MEMBERSHIP

Any person interested in the purposes and objects for which this corporation was created shall be qualified to be a member of said corporation.

IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved by law.

V. NAMES OF SUBSCRIBERS

The names of the original subscribers who affixed their signatures to the original Charter as recorded in Corporation Record Book 27, Page 47B of the Public Records of Duval County, Florida, are as follows:

- Clin E. Watts Jacksonville, Florida
- Frank King Jacksonville, Florida
- M.M. Parrish Jacksonville, Florida
- Edgar M. Felson Jacksonville, Florida
- Walter A. McRae Jacksonville, Florida
- G.R. Thebaut, Jr. Jacksonville, Florida
- Wm. A. McRae, Jr. Jacksonville, Florida
- Hubert C. Schucht Jacksonville, Florida

VI. OFFICERS

The Officers of this corporation shall be a President, Vice-President, Treasurer, Executive-Secretary, and Secretary.

The present officers of the corporation are:

- President J. N. Anderson, Jr.
Gainesville, Florida
- Vice-President Charles R. Thebaut, Jr.
Jacksonville, Florida
- Treasurer William E. Roberts.
Gainesville, Florida
- Exec.-Secretary John R. Eibner
Gainesville, Florida
- Secretary Mrs. Margaret Melton
Gainesville, Florida

VII. AFFAIRS OF THE CORPORATION

The affairs of the corporation are to be managed by a Board of Directors who are authorized and empowered to appoint an Executive Committee from among their membership to conduct the affairs of the corporation. The Board of Directors shall be composed of not less than twenty nor more than one hundred members, the exact number of which shall be fixed by the by-laws. The Directors and Officers of the Corporation shall be elected at the annual meeting of the membership to be held at least once a year at a time and place selected by the President of the Corporation, and the terms of office of the directors shall be fixed by the by-laws of the corporation.

VIII. PRESENT DIRECTORS

The present Directors serving the corporation are:

David Levin - Pensacola, Fla.	W.W. McAbee - Pensacola, Fla.
Wilbur James - Panama City, Fla.	Rowe Sudduth - Panama City, Fla.
Russ Godwin - Jacksonville, Fla.	Lamar Sarra - Jacksonville, Fla.
Charles Thebaut - Jacksonville, Fla.	L.A. Woods, Jr. - Jacksonville, Fla.
Ben N. Puppe - Miami, Fla.	Edgar Jones - Miami, Fla.
Guthrie Babcock - Miami, Fla.	Hervey Yancey - Miami, Fla.
Gerald Noland - Ocala, Fla.	Trusten P. Drake - Ocala, Fla.
Dan Weller - Daytona Beach, Fla.	Fred Montsdeoca - Ocala, Fla.
Paris Singer - Ft. Lauderdale	Marshall Sewall - Ft. Lauderdale
Lawrence Bush - Ft. Lauderdale ^{not a member}	(Richard Wiggins) - Ft. Lauderdale
Charles Webb - Williston, Fla.	James Wilson - Lake City, Fla.
J. Anderson, Jr. - Gainesville, Fla.	Byron Butler - Perry, Fla.
Billy Dial - Orlando, Fla.	Louis E. Wills - Orlando, Fla.
Jack Ledoux - Orlando, Fla.	Jack Stewart - Orlando, Fla.
Rex Ferris - Tampa, Fla.	George Levy - Tampa, Fla.
Anna Savage - Tampa, Fla.	Art Pepin - Tampa, Fla.
Collins - Haines City, Fla.	Borden Wilson - Bartow, Fla.
K. Love - Lakeland, Fla.	Buddy Savory - Sarasota, Fla.

(Johnson S.)

Herbert Boltin	- Dade City, Fla.	John Burks	- Dade City, Fla.
Clyde Anderson	- St. Pete., Fla.	Walter Baynard	- St. Pete., Fla.
F. A. Currie	- W. Palm Beach	Brian McCarty	- Ft. Pierce <i>1970</i>
Rupert Koblegard	- Ft. Pierce	Dick Minton	- Ft. Pierce
Otis Hawkins	- Thomasville, Ga.	Logan Gay	- Atlanta, Ga.
Ray King	- Valdosta, Ga.	Leon Pippin	- Moultrie, Ga.

IX. ARTICLES OF REINCORPORATION

These Articles of Reincorporation may be altered, amended, added to, or suspended by the affirmative vote of the Directors of this corporation at any meeting regularly held at which a quorum is present by two-thirds vote of the directors present, provided that the proposed change has been submitted to the Board of Directors and written notice thereof given to each member of the Board of Directors at least ten (10) days prior to the regular meeting.

X. BY-LAWS

These By-laws may be altered, amended, added to, or suspended by the affirmative vote of the Directors of this corporation at any meeting regularly held at which a quorum is present by two-thirds vote of the directors present, provided that the proposed change has been submitted to the Board of Directors and written notice thereof given to each member of the Board of Directors at least ten (10) days prior to the regular meeting.

XI. INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall not exceed the sum of Five Thousand (\$5,000.00) Dollars.

XII. REAL ESTATE

The amount and value of real estate which the Corporation may hold shall not exceed the sum of One Hundred Thousand (\$100,000.00) Dollars.

XIII. COMPENSATION

No part of the monies contributed to Gator Football Boosters, Inc. shall inure to the benefit of, or be distributed to its members, directors, or officers, or other private persons, except that the Corporation shall be authorized and empowered to make a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Paragraph II of these Articles.

XIV. DISSOLUTION

Upon the dissolution of Gator Football Boosters, Inc., the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively in such manner, or to such organization or organizations organized and operated exclusively for educational purposes at the University of Florida as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal place of business of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names
this 8th day of April, 1970.

GATOR FOOTBALL BOOSTERS, INC.
a Corporation Not for Profit

By: [Signature]
President

Attest: [Signature]
Secretary