

November 1554

OFFICE USE ONLY (Document #)

CAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)

3320 S.W. 87th AVENUE
 (Address)

MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- THE CHAMP FOUNDATION, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

00 JAN 14 PM 3:14
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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 -01/14/00--01050--002
 *****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W00-1272

Handwritten signature and initials

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 00 JAN 14 AM 11:05
RECEIVED
 Examining Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: THE CHAMP FOUNDATION, INC.
Ref. Number: W00000001272

We have received your document for THE CHAMP FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 200A00002175

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

00 JAN 28 PM 2:53

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

LAZARUS

MIAMIFL,

SUBJECT: THE CHAMP FOUNDATION, INC.
Ref. Number: W00000002886

We have received your document for THE CHAMP FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00004872

RECEIVED
00 MAR -9 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JAN 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
THE CHAMP FOUNDATION, INC.**

The undersigned, for the purpose of forming a corporation not-for-profit under the laws of Florida, hereby adopts the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

**Article I
Name**

The name of the corporation is **THE CHAMP FOUNDATION, INC.**

**Article II
Principal Place of Business and Mailing Address**

The principal place of business and the mailing address of this corporation shall be: 261 NW 134TH COURT MIAMI, FL 33182.

**Article III
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after he executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article IV
Nature of Business/Purpose**

The purpose of this corporation is to accept monetary contribution and donations. The contributions and donations received by this corporation will be distributed to families that demonstrate a financial need and are unable to pay for funeral services for their minor child who has past away due to cancer related illnesses.

**Article V
Manner of Election of Directors**

The method of election of directors shall be as stated in the By-Laws.

**Article VI
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation is, REINALDO PEREZ, 261 NW 134TH COURT MIAMI, FL 33182.

Article VII
Initial Directors

The name and street address of the initial directors of the corporation are:

Name	Street Address
Reinaldo Perez	261 NW 134 th Court Miami, Florida 33182
Richard Perez	Same Address
Gregg Knox	

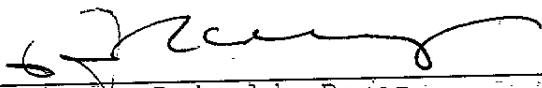
Article VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

Article IX
Incorporator

The name and address of the Incorporator is Reinaldo Perez, 261 NW 134th Court Miami, FL 33182.

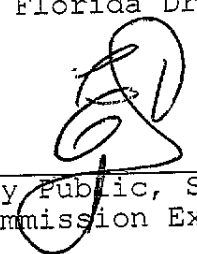
IN WITNESS WHEREOF, the Incorporator has executed these Articles this 10th day of January, 2000.



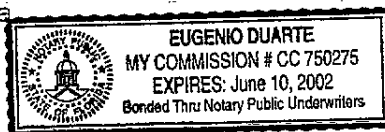
Reinaldo Perez

STATE OF FLORIDA)
COUNTY OF DADE)

The following Articles were was acknowledged before me this 10th day of January, 2000 by the Incorporator, Reinaldo Perez, who produced a Florida Drivers License as identification.



Notary Public, State of Florida
My Commission Expires:

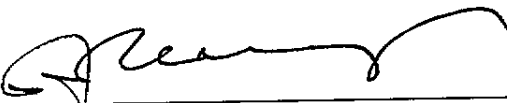


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.

THE CHAMP FOUNDATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 261 NW 134th Court Miami, FL 33182 has named Reinaldo Perez, 261 NW 134th Court Miami, FL 33182 as its agent to accept service of process within Florida.

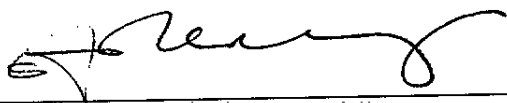
Incorporator:



Reinaldo Perez

Date: January 10, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, 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.



Reinaldo Perez

Date: January 10, 2000

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00 JAN 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA