

NO3000004425

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

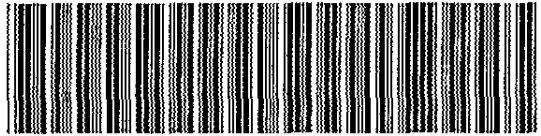
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2003 MAY 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
03 MAY 27 AM 11:04
DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE FLORIDA

5/27/03

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. BUSTER D. MATHIS FOUNDATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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

Examiner's Initials

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

BUSTER D. MATHIS FOUNDATION, INC.

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**2843 S. BAYSHORE DRIVE #9D
MIAMI, FL 33133**

ARTICLE III

PURPOSE

THE PURPOSE OF THIS NON-PROFIT ORGANIZATION IS FOCUSED ON EDUCATION, SPONSORING SPORTS, AND ENCOURAGING ENTREPRENEURSHIP.

ARTICLE IV

MANNER OF ELECTION

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED WILL BE STATED IN THE BY-LAWS.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE AS FOLLOWS:

BUSTER D'AMATO MATHIS
2843 S. BAYSHORE DR #9D
MIAMI, FL 33133

CEO/PRESIDENT/BD

LAQUINE SIMMONS
2843 S. BAYSHORE DR #9D
MIAMI, FL 33133

VP/TREASURER/BD

ANTONIA MATHIS
2843 S. BAYSHORE DR #9D
MIAMI, FL 33133

SECRETARY/BD

JOHNSIE LEE MATHIS
2843 S. BAYSHORE DR #9D
MIAMI, FL 33133

BOARD OF DIRECTORS

KEITH NORTON
2843 S. BAYSHORE DR #9D
MIAMI, FL 33133

BOARD OF DIRECTORS

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

BUSTER D. MATHIS
2843 S. BAYSHORE DR #9D
MIAMI, FL 33133

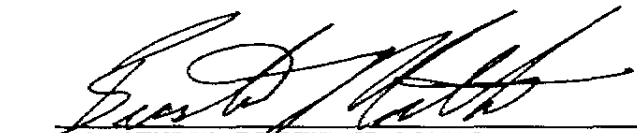
ARTICLE VII

INCORPORATOR


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

BUSTER D. MATHIS
2843 S. BAYSHORE DR. #9D
MIAMI, FL 33133

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IM THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENMT AMD AGREE TO ACT IN THIS CAPACITY.


SIGNATURE/REGISTERED AGENT

5-22-2003
DATE


SIGNATURE/INCORPORATOR

5-22-2003
DATE

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TALLAHASSEE FLORIDA