

NO6000010589

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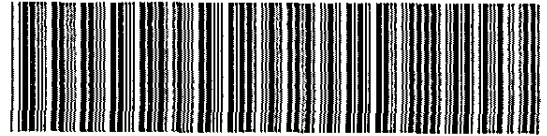
(Business Entity Name)

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2006 OCT 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch Oct 10 2006

COVER LETTER

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

SUBJECT: Bullionees, NPO, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew Powell
Name (Printed or typed)

304 S. Plant Ave
Address

Tampa FL 33606
City, State & Zip

813-254-4600
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BULLIONEERS, NPO, INC.

In Compliance with Chapter 617, of the Florida Statutes, (Not for Profit)
and IRS Code Section 501(c)(3)

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ARTICLE I: NAME

The name of the corporation shall be:

BULLIONEERS, NPO, INC.

ARTICLE II: ADDRESS OF CORPORATION

The address of the corporation is 3417 Leroy Street, Tampa, Florida 33607.

ARTICLE III: PURPOSE

This corporation is organized exclusively as a Non-Profit Charitable Organization for the purpose of providing relief for the poor and distressed, to help the underprivileged, to provide for the advancement of education, eliminating prejudice and discrimination, combating community deterioration, and juvenile delinquency.

This Non Profit Organization shall be limited in its purposes to those set forth in the United States Internal Revenue Code section 501(c)(3), as amended. none of its earnings may inure to any private shareholder or individual. Further it will not attempt to influence legislation as a substantial part of its activities and it will not participate in any campaign activity for or against political candidates.

Any and all assets of the Bullioneers NPO, Inc. are hereby, and shall forever be dedicated to uses within those prescribed by the IRS Code Section 501(c)(3), and for no other purpose.

In the event that the Bullioneers NPO, Inc is ever dissolved, all of its assets will be distributed only for exempt purposes under IRS Code Section 501(c)(3), to the federal government, or to a state or local government for a public purposes.

The Bullioneers, NPO, Inc., is authorized to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

The Bullioneers, NPO, Inc. is hereby authorized to make donations for the public welfare or for charitable, scientific, or educational purposes.

To have and exercise all powers necessary or convenient to effect its purposes.

To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his having served as a director, officer, employee or agent of the corporation all as provided by applicable law.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The election of the Board of Directors of the Bullioneers, NPO, Inc., shall be done on an annual basis and in accordance with the Bullioneers, NPO, Inc. Bylaws.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The founding members shall be the initial directors and officer of the Bullioneers, NPO, Inc.:

President	Jay Mize
Vice President	Richard Mize
Secretary	Jeff Hoffman
Treasurer	Greg Todd
Director	John Brady
Director	Mark Newkirk

Director	Marshal Smith
Director	Thomas Rocha
Director	Thayne Swenson, III
Director	James Zmrich

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 304 South Plant Avenue, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Matthew D. Powell.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these articles is: Matthew D. Powell

ARTICLE VIII: BY-LAWS

The Bullioneers, NPO, Inc. hereby has the power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors.


ARTICLE IX: AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors.

ACCEPTANCE OF DESIGNATION

I, Matthew D. Powell, hereby accept the designation as the Registered Agent, and as the

Incorporator for the Bullioneers, NPO, Inc..


As Registered Agent


Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Matthew D. Powell, to me well known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation of the Bullioneers, NPO, Inc.

Witness my hand and seal in the county and state named this 5 day of October, 2006.

Anna Brown
NOTARY PUBLIC

My commission expires:
(Notarial Seal)

