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TRANSMITTAL LETTER

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

SUBJECT: The BRAKE of SOUTH FLORIDA, 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 Fec &

Certificate of

Status

\$78.75

□ \$87.50

Filing Fee,

Filing Fee & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: William 12 Wares
Name (Printed or typed)

1170 N. Federal Hwy # 401

FT Condendre FC 33304-1401 City, State & Zip

(954) 766 - 8 \$ 1 \\
Davtime Telephone number

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

Articles of Incorporation

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

Article I:

The name of the corporation shall be: THE BEARS OF SOUTH FLORIDA, INC.

Article II:

The principal place of business and mailing address shall be:

1170 North Federal Highway # 401

Fort Lauderdale, Fl 33304-1401

Mailing Address:

PO Box 24171

Fort Lauderdale, FL 33307

Article III:

The purpose for which the corporation is organized is:

To arrange charitable fund-raising events, the proceeds of which are contributed to IRS tax-exempt 501 (c) (3) organizations.

Article IV:

(a) The manner in which the directors are elected or appointed:
Nominations for office will be accepted beginning April of each year and may be submitted in person at a meeting, by written mail, or email. All nominations will require a second to be accepted. Elections will be conducted by secret ballot at the regular June business meeting, and a majority of those present will be sufficient to elect. Votes may be placed in person, by written mail, or email.

Article V:

The names, addresses, and titles of the initial officers are

President:

William R. Ward 1170 N Federal Highway, #401 Fort Lauderdale, Fl 33304-1401

Vice- President:

Guy Martinez 5210 NW 22nd Avenue Oakland Park, FI 33309

Treasurer:

Joe Scott 401 SE 18th Court, #6 Fort Lauderdale, Fl 33316 02 NOV -4 AH 9: 22
SECRETARY OF STATE
TALL AHASSEF FLORIO

Secretary:
Randy Greene
172 Orange Drive
Boynton Beach, Fl 33436

Article VI:

Initial registered agent name and address: None. There will be not stock issued.

Article VII:

The name and address of the Incorporator is: William R. Ward
1170 N. Federal Highway
Unit 401
Fort Lauderdale, FL 33304-1401
(954) 766-8811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

19-28-01

Date

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