

Charter Number Only

1610000467

DAVID E. BUCK

Requestor's Name

2900 E. OAKLAND PARK BLVD

Address

FT. LAUDERDALE, FL 33306

City

State

ZIP

Phone

(954) 561-3303

ACTION ONLY

CORPORATION(S) NAME

800004415588--7

-06/12/01--01027--007

*****78.75 *****78.75

DOWNTOWN CHARITY GROUP, INC.

- | | | |
|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

2101 JUN 12 AM 9:40
TO THE CLERK OF THE
SUFFOLK COUNTY
SECRETARY OF STATE
01 JUN 12 PM 12:49
FILED



Empire Toll Free: 1-800-432-3028

DAVID E. BUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT

2900 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
PHONE (954) 561-3303 FAX (954) 566-5400

June 1, 2001

State of Florida
Department of State
Division of Corporations
Tallahassee, FL 32304

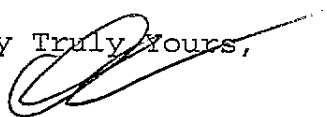
Re: Downtown Charity Group, Inc.

Dear Sir or Madam,

Attached are two copies of the articles of incorporation for Downtown Charity Group, Inc.. A check for \$78.75 is enclosed to cover the certified filing fee.

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,


David E. Buck, C.P.A.

ARTICLES OF INCORPORATION OF:
DOWNTOWN CHARITY GROUP, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I
Name

The name of the Corporation is:

DOWNTOWN CHARITY GROUP, INC.

ARTICLE II
Address

The Principal Place of Business and Mailing Address is:

777 South Federal Highway
Fort Lauderdale, FL 33316

ARTICLE III
Purposes

This Corporation is organized for the purposes of identifying needs in the local community through networking among local businessmen and women; raising charitable contributions from sources within the community to address the needs identified; and funding those needs through charitable contributions by the Corporation.

Article IV
Manner of Election of Directors

The manner in which the directors are elected or appointed are as stated in the bylaws of the corporation.

ARTICLE V
Initial Registered Office and Registered Agent

The street address of the initial registered office and registered agent of this Corporation is:

777 South Federal Highway
Fort Lauderdale, FL 33316

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01 JUN 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
Incorporator

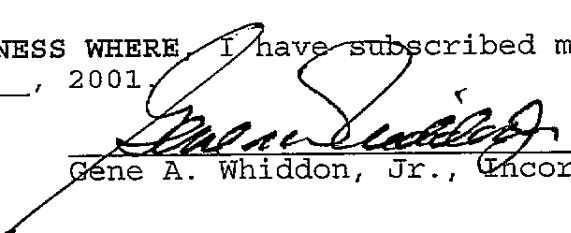
The name and address of the Corporation's incorporator is:

Gene A. Whiddon, Jr.
777 South Federal Highway
Fort Lauderdale, FL 33316

ARTICLE VII
Indemnification

The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally for services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHERE, I have subscribed my name this 29th day of May, 2001.


Gene A. Whiddon, Jr., Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

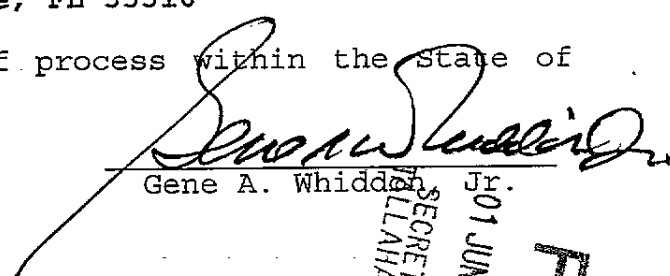
In compliance with Section 48.091 Florida Statutes the following is submitted:

That, DOWNTOWN CHARITY GROUP, INC. desires to organize under the laws of the State of Florida has named:

Gene A. Whiddon, Jr.
777 South Federal Highway
Fort Lauderdale, FL 33316

as its agent to accept service of process within the State of Florida.

Gene A. Whiddon, Jr.
Registered Agent


Gene A. Whiddon, Jr.

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JUN 12 PM 12:49
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TALLAHASSEE FLORIDA