

No/000005537

Dave L. Davis
P.O. Box 274123
Tampa, Florida 33685
(813) 931-1992

July 24, 2001

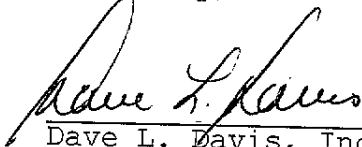
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: SOUTH OF THE BORDER CHARITIES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Dave L. Davis, Incorporator

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SOUTH OF THE BORDER CHARITIES, INC.**

not I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

SOUTH OF THE BORDER CHARITIES, INC.

ARTICLE II

The principle office:

2805 W. Bush Blvd., Suite 206
Tampa, Florida 33618

mailing address:

P.O. Box 274123
Tampa, Florida 33685

ARTICLE III

PURPOSE

This is a not for profit corporation organized solely for general charitable purposes pursuant to the Florida Not for Profit Law set forth in Section 617 of the Florida Statutes. Including but not limited to fund raising activities for the (a) benefit of impoverished and neglected children, victims of natural and accidental disasters and events (b) Medical Treatment, education and technical training (c) establishment and completion of educational and technical training facilities for said victims.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Initial BOARD of TRUSTEES

The power of this not for profit corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Trustees consisting initially of two (2) persons.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of trustees shall be held. At this meeting the rules for voting officers and board members will be presented. A nominating committee will be comprised of 2 existing board members and 2 general members. This committee will then elect a slate of candidates that will then be voted upon by the membership. A quorum is needed for voting purposes.

The Trustees elected at the first meeting and at all times thereafter shall serve for a term of one year.

Any and all decisions regarding any business of this not for profit entity shall be voted on by the Board of Trustees. Any action required or permitted to be taken by one member of the Board of Trustees under any provision of law may be taken without meeting if all members of the Board shall individually or collectively consent in writing to such action. Such consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees.

INITIAL MEMBERS OF THE BOARD OF TRUSTEES

Dave L. Davis and Camila L. Davis
14905 South Fork Drive
Tampa, FL 33624

Pauline Arledge
351 Overlook dr.
Moreland, Ky. 40037

ARTICLE V

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 48.901, Florida Statutes, the following is submitted:

SOUTH OF THE BORDER CHARITIES, INC. with its principal place of business at City of Tampa, County of Hillsborough, state of Florida, has named Dave L. Davis of 14905 South Fork Dr, Tampa, Florida 33624 as it's agent to accept service of process within Florida.

Dave L. Davis

Dave L. Davis Incorporator

July 30, 2001

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dave L. Davis

Dave L. Davis, Registered Agent

July 30, 2001

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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