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COVER SHEET

Date: 10-22-01

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-10/25/01-01055-001
*****70.00 *****70.00

Please file the enclosed documents to form a:

☒ **NON Profit** Corporation
☐ Limited Liability Company

Enclosed is a check for the filing fees.

Please return our filed/stamped copy of the articles and/or our filing receipt in the enclosed pre-stamped mailer.

If you have any questions, the incorporator may be reached at 520.881.3989.

Thank you for processing this filing.

Sincerely,

Incorporator/Organizer

FILED
01 OCT 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: National STAR Project, Inc.

ARTICLE PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1445 NW Boca Raton Blvd, Boca Raton, FL 33432.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): This corporation is organized exclusively for charitable purposes and more specifically to provide a way for students, families and student organizations across America to participate in raising funds for charities. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, as now enacted or hereafter amended, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 5, their names and addresses being as follows:

Ann Kasten Aker, MD, 3649 North Ocean Blvd, Gulf Stream, FL 33483
Candace Friis, 3432 North Ocean Blvd, Gulf Stream, FL 33483
Gwen Crawford Gove, 3054 Gulf Stream Rd, Gulf Stream, FL 33483
Christie Carrera, 3761 NE 4th Ave, Boca Raton, FL 33432
Carol Stehfest, 91 Magnolia Circle, Boynton Beach, FL 33436

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Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Carol Stehfest, 1445 NW Boca Raton Blvd, Boca Raton, FL 33432.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Mariclare Hannah, PO Box 13092, Tucson AZ 85732

Mariclare Hannah
Signature/Incorporator

10-20-01
Date

Registered Agent's Acceptance of Appointment For National STAR Project, Inc.

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.

Carol Stehly
Signature/Registered Agent

10/24/01
Date

01 OCT 25 AM 9:28
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