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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

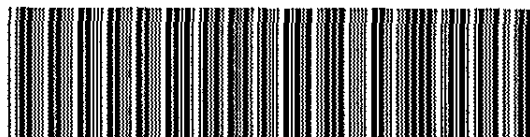
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DIVISION OF CORPORATIONS
02 NOV -4 PM 12:50

SMITH NOV 05 2002

Homer P. Appleby
Attorney at Law
3245 Saint James Drive
Boca Raton, FL 33434

Tel/Fax: 561-470-1021
happleby@earthlink.net

October 30, 2002

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

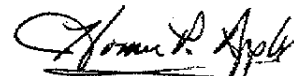
Re: Davie Beat the Heat, Incorporated
A not for profit Florida corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation, and a check payable to the Florida Department of State in the amount of \$70.85 covering the filing fee, designation of registered agent, and a certificate of status. Please contact me if there are any questions, and otherwise send the letter of acknowledgment to me at the address indicated above.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Homer P. Appleby", written over a horizontal line.

Homer P. Appleby

ARTICLES OF INCORPORATION
of
Davie Beat the Heat, Incorporated
a not for profit Florida corporation

ARTICLE I – NAME

The name of the corporation shall be: Davie Beat the Heat, Incorporated, a not for profit corporation.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1230 S. Nob Hill Rd., Davie, FL 33324.

ARTICLE III – PURPOSE

The tax exempt purposes of this corporation shall be to promote understanding, trust, and cooperation of area residents, especially young people, in officers and members of the Davie Police Department. The specific goals are to help educate young people in the community about real problems associated with illegal drug and alcohol use, comprehensive education regarding the horrors of alcohol or drug impaired driving, and advance the general public's knowledge about drag racing in ways designed to discourage youth drag racing in the streets. To achieve these goals the corporation will receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, use and apply the whole or any part of the income from the principal of the fund or funds exclusively for the charitable, civic, and educational purposes stated, either directly or by contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

ARTICLE IV – TAX EXEMPT STATUS

This corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax-exempt status of the corporation under section 501(c)(3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the corporation, current or accumulated, shall inure to the benefit of any private individual.

ARTICLE V – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the Bylaws.

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ARTICLE VI – INITIAL DIRECTORS

The names and mailing addresses of the initial members of the board of directors of the corporation are as follows:

| <u>Name</u> | <u>Title(s)</u> | <u>Address</u> |
|-----------------|-----------------|---|
| Ronald Bradley. | Director | 1230 S. Nob Hill Rd. Davie, FL 33324 |
| Steve Lambert | Director | 1230 S. Nob Hill Rd. Davie, FL 33324 |
| Chad Bishop | Director | 1230 S. Nob Hill Rd. Davie, FL 3324 |

ARTICLE VII – REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, attempt to influence legislation or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under the Internal Revenue Code.

ARTICLE VIII – DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court for the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Homer P. Appleby, and the initial registered office of this corporation shall be 3245 Saint James Drive, Boca Raton, FL 33434.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator is Homer P. Appleby, 3245 Saint James Drive, Boca Raton, FL 33434

.....
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.

Homer P. Appleby
Homer P. Appleby, Registered Agent

10/30/02
Date

Homer P. Appleby
Homer P. Appleby, Incorporator

10/30/02
Date

FILED
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