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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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FLORIDA NON-PROFIT CORPORATION

RUN RICKY RUN FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **RUN RICKY RUN FOUNDATION, INC.**

Address of Corporation: **20533 BISCAYNE BLVD. STE. 416
AVENTURA, FL. 33180**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
**CHARITABLE FUND RAISING THROUGH EVENTS, PROMOTIONS, APPEARANCES, ETC.
INVOLVING "RICKY" WILLIAMS, PROFESSIONAL FOOTBALL PLAYER.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **ERRICK LYNNE WILLIAMS, 20533 BISCAYNE BLVD., STE. 416, AVENTURA, FL. 33180**
2. **NEAL BENDESKY, 6619 S. DIXIE HIGHWAY, STE. 333, MIAMI, FL. 33143**
3. **RICHARD H. VURA, JR., 3228 HUNTINGTON, WESTON, FL. 33332-1818**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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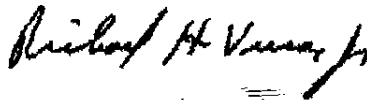
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ARTICLE 7: Registered Agent/Office:

Name: **RICHARD H. VURA, JR.**

Address: **3228 HUNTINGTON
WESTON, FL. 33332-1818**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

05/23/03
Date

ARTICLE 8: Incorporator:

Name: **RICHARD H. VURA, JR.**

Address: **3228 HUNTINGTON
WESTON, FL. 33332-1818**

In witness where of I have subscribed my name.



Signature of Incorporator

05/23/03
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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