

NO3000009229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

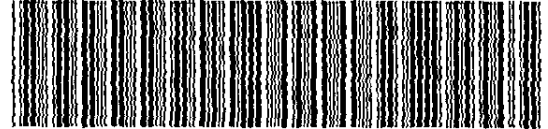
(Business Entity Name)

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T. Roberts MAY 22 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

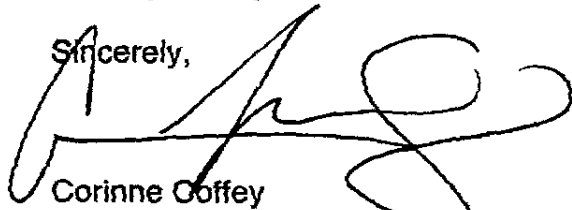
May 8, 2006

To Whom it May Concern:

Attached is two copies of the Chick Grant Foundation, Inc: EIN #: 35-2218496, Charter/ Articles of Incorporation that have had the necessary amendments added for certification from your office. Also included is a check for the \$35 amendment fee and another check for \$8.95 to have a certified and stamped copy sent back to us. I must have a certified copy sent back to me for the IRS and getting our letter of exemption.

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read 'Corinne Coffey', written over a horizontal line.

Corinne Coffey
The Chick Grant Foundation, Inc
PO Box 54-5975
Surfside, FL 33154
Phone 323.828.2480

CHARTER

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-profit Corporation under the Non-profit Corporation Law of 501(c)3, do hereby certify:

FIRST: The name of the Corporation shall be **THE CHICK GRANT FOUNDATION, INC.**

SECOND: The place in this state where the principle office of the Corporation is to be located is PO Box 54-5975, Surfside, FL 33154 USA.

THIRD: Said Corporation is organized exclusively for charitable and educational purposes, 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, or the corresponding section of any future federal tax code.

FOURTH: The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's Bylaws. No Director shall have any right, title, or interest in or to any property of the Corporation. The names and addresses of the persons who are the initial Board of Directors of the Corporation are as follows:

Jason Aaron Jackson
President
1203 North Federal Highway
Suite 100
Hollywood, FL 33020

Corinne Coffey
Vice President
142 Heron Parkway
Royal Palm Beach, FL 33411

Scott King
Secretary
13324 Langford Drive
Midlothian, VA 23113

Sean Cononie
Treasurer
PO Box 292-577
Davie, FL 33327

FIFTH: All of the assets of the Corporation must be dedicated to an exempt purpose.

SIXTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry

The date of adoption of the amendment was Jan. 10, 2004.

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on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SEVENTH: Governing Instrument Provision

- 1.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3.) The Corporation will not retain any excess business holding as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

EIGHTH: No members, officer or Director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to payment of the debts or obligations of the Corporation.

NINTH: 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 the 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 a Court of Competent Jurisdiction of the county in which the principle 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.

TENTH: The incorporators of the Corporation are:

Jason Aaron Jackson
1203 North Federal Highway
Suite 100
Hollywood, FL 33020

Corinne Coffey
142 Heron Parkway
Royal Palm Beach, FL 33411

The undersigned incorporators certify both that they execute these Articles for the purpose herein stated, and that by such execution, they affirm the undersigning that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth by Florida State law.

Jason Aaron Jackson

5-8-06

Corinne Coffey

5/8/06

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