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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAR 19 AM 10:06

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FLORIDA PROFIT CORPORATION OR P.A.

o.h.h.s. project graduation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
O.H.H.S Project Graduation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18298 Daybreak Drive, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A not for profit group of volunteers committed to creating an all night drug-free and alcohol-free event for Olympic Heights High School seniors on graduation day.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
shall be provided in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lisa L. Forman, President, 18298 Daybreak Drive, Boca Raton, FL 33496

Betty Mitz, Vice President, 9675-B Boca Gardens Parkway, Boca Raton, FL 33496

Ellen Hoffman, Treasurer, 21340 Shannon Ridge Way, Boca Raton, FL 33426

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

M & W Agents, Inc., Donald R. Tescher, President, 2101 Corporate Blvd., Suite 107, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Lisa L. Forman, 18298 Daybreak Drive, Boca Raton, FL 33496

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.

Signature/Registered Agent Donald R. Tescher

3/19/04
Date

Signature/Incorporator Lisa L. Forman

3/19/01
Date

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