

Electronic Articles of Incorporation For

**N04000007059
FILED
July 20, 2004
Sec. Of State
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AL. HARRIS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AL. HARRIS FOUNDATION, INC.

Article II

The principal place of business address:

2050 N.W. 5TH TERRACE
POMPANO BEACH,, FL. 33069

The mailing address of the corporation is:

2360 N.W. 37TH AVENUE
COCONUT CREEK, FL. 33066

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT YOUTH ATHLETICS, ACADEMICS AND/OR OTHER LAWFUL
PURPOSES UNDER FLORIDA STATUTE #617 & DISTRIBUTE THE
PRINCIPAL AND INCOME THEREFROM EXCLUSIVELY FOR CHARITABLE
OR EDUCATIONAL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY FOUNDERS, THEN ELECTED

Article V

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

CHANDRA P DOUCETTE ATTY.
621 NW 53RD STREET
SUITE 240
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHANDRA PARKER DOUCETTE, ATTY. AT LAW

Article VI

The name and address of the incorporator is:

CHANDRA PARKER DOUCETTE
ATTORNEY AT LAW
621 NW 53RD STREET, SUITE 240
BOCA RATON, FL 33487

Incorporator Signature: CHANDRA PARKER DOUCETTE, ATTY. AT LAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AL. HARRIS
2360 N.W. 37TH AVENUE
COCONUT CREEK, FL. 33066

Title: VP
J. HARRIS
2360 N.W. 37TH AVENUE
COCONUT CREEK, FL. 33066

Title: S
PAT HARRIS
2360 N.W. 37TH AVENUE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

07/16/2004