

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2004

ROBERT L. PETERS P.A.

SUBJECT: B.R.A.S.H., INC. REF: W04000029843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filings Section FAX Aud. #: H04000160817 Letter Number: 804A00048765

ARTICLES OF INCORPORATION

OF

B.R.A.S.H., INC.

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 Florida, do hereby certify:

ARTICLE I

Name

The name of the corporation shall be B.R.A.S.H., Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be: 9010 South 14th Street, Fernandina Beach, FL 32034, Nassau County.

ARTICLE III

Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

ARTICLE IV

Manner of Election

The manner in which the directors are elected or appointed is by written ballot of each member of the corporation.

ARTICLE V

Initial Directors and/or Officers

Gerry Clare, Board of Directors 9010 South 14th Street, Fernandina Beach, FL 32034 Mary Miller, Board of Directors
13 Zachary Court, Fernandina Beach, FL 32034

Grace Lipman, Board of Directors
95227 Spring Blossom Lane, Fernandina Beach, FL 32034

Bill Grace, Board of Directors 104 N. Wolff Street, Fernandina Beach, FL 32034

Gerry Clare, President
22 Secret Cove Court, Fernandina Beach, FL 32034

Mary Miller, Socretary/Treasurer
13 Zachary Court, Fernandina Beach, FL 32034

ARTICLE VI

<u>Revenue</u>

No part of the net earning 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 Three. 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 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 tax code.

ARTICLE VII

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 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 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 VIII

Initial Registered Agent and Street Address

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

Gerry Clare 22 Secret Cove Court Fernandina Beach, FL 32034

ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA COUNTY OF NASSAU

Having been named as registered agent to accept service of process for the above state 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.

Registered Agent Name

STATE OF FLORIDA COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by (Registered Agent), who produced identification and who did not take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 14th day of August, 2004.

Notary Public

My Commission Expires:

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