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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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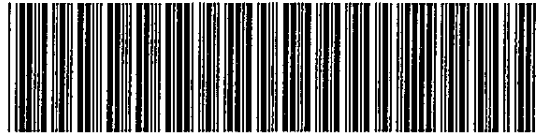
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brain Injury Resource Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane M Sector
Name (Printed or typed)

1110 Pinellas Bayway S, # 106
Address

Tierra Verde, FL 33715
City, State & Zip

727-866-7003
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be:

Brain Injury Resource Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1110 Pinellas Bayway South
Studio 106
Tierra Verde, FL 33715

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please refer to attached Appendix A for a complete Statement of Purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected in accordance with the provisions of the Bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Diane M Sector, 1110 Pinellas Bayway S, Unit 106, Tierra Verde, FL 33715, Director, and President and Secretary of Corporation
Pam Hayes, 2420 1/2 7th Street North, St. Petersburg, FL 33704, Director, and Vice President of Corporation
Peter W Sector, 1110 Pinellas Bayway S, Unit 106, Tierra Verde, FL 33715, Director, and Treasurer of Corporation

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diane M Sector
1110 Pinellas Bayway S, #106
Tierra Verde, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane M Sector
1110 Pinellas Bayway S, #106
Tierra Verde, FL 33715

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.

Diane M. Sector
Signature/Registered Agent

10/25/04
Date

Diane M. Sector
Signature/Incorporator

10/25/04
Date

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TALLAHASSEE, FLORIDA

**Appendix A to
Brain Injury Resource Group, Inc.
Florida Articles of Incorporation
In compliance with Chapter 617, F.S. (Not for Profit)**

Article III Purpose: The primary and specific purpose of the corporation is to create a Web-based information and educational center for survivors and caregivers of adults with mild to moderate traumatic or acquired brain injuries, and for other general charitable purposes within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code (IRC). The corporation shall not carry on any activities not permitted to be conducted by tax-exempt organizations under the IRC, nor participate in any substantial way in any political campaigns or attempt to influence legislation or carry-out propaganda. No part of the net earnings of the corporation shall inure to the benefit of any member, director, trustee, or officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. Upon the dissolution of the corporation or the winding-up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the IRC and its Regulations.

Diane M. Sector
Signature Incorporator and date

10/25/04