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Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: The Charles Emanuel Reach FOR The STARS (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) FOUNDATION, INC

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

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine L. Emanuel

P.O. BOX 1724

STUART, FL 34995-1724 City, State & Zip

772-219-8936 of 772-283.2609 EXT. 104
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 this Florida not-for-profit corporation shall be:

THE CHARLES EMANUEL REACH FOR THE STARS FOUNDATION, INC.

ARTICLE II. PRINCIPLE OFFICE

The mailing address of the Corporation shall be:

THE CHARLES EMANUEL REACH FOR THE STARS FOUNDATION, INC. P.O. Box 1724 Stuart, FL 34995-1724

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religoius, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruely to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

The name of each member of the Corporation's Board of Directors shall be:

Charles E. Emanuel, Jr.

Christine L. Emanuel

Gregory Williams-Evens

Director

Director

Director

601 SE Prescott Place

601 SE Prescott Place

4012 N.W. Goldenrod Road

Stuart, FL 34994

Stuart, FL 34994

Jensen Beach, FL 34957

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the corporation is:

Lisa M. Trempe 117 Seminole Street Stuart, FL 34994

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Charles E. Emanuel, Jr. 601 SE Prescott Place Stuart, FL 34994

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.

Lisa M. Trempe, Registered Age

Charles E. Emanuel, Jr., Incorporator

4-22-05 Date 4/22/05

Thatk

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

THE CHARLES EMANUEL REACH FOR THE STARS FOUNDATION, INC.

REGISTERED AGENT/OFFICE: LISA M. TREMPE 117 SEMINOLE STREET STUART, FL 34994

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Lisa M. Trempe, Esq. As attorney-in-fact

Date: April 21, 2005

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