

Electronic Articles of Incorporation For

**N05000005905
FILED
June 08, 2005
Sec. Of State
dwhite**

BE A STAR 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:

BE A STAR FOUNDATION, INC.

Article II

The principal place of business address:

1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF
THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC
AND OTHER APPROVED IRC §501(C)(3) QUALIFYING PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

PURSUANT TO BY-LAWS

Article V

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

KRINER DEBORAH
1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: DEBORAH KRINER

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQUIRE
941 NORTH HIGHWAY A1A
JUPITER, FL 33477

Incorporator Signature: JOSEPH C. KEMPE

Article VII

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

Title: P, D
JULIE HEALEY
1201 U.S. HIGHWAY ONE, SUITE 350A
NORTH PALM BEACH, FL. 33408

Title: VP,D
RICHARD HEALEY
1201 U.S. HIGHWAY ONE, SUITE 350A
NORTH PALM BEACH, FL. 33408

Title: S,D
ANGELA MAHER
1201 U.S. HIGHWAY ONE, SUITE 350A
NORTH PALM BEACH, FL. 33408

Title: T
ANGELA MAHER
1201 U.S. HIGHWAY ONE, SUITE 350A
NORTH PALM BEACH, FL. 33408