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SECRETARY OF STATE
TALLAPASSEE TO OSIDA



Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: BLACK CROW CHARITIES, 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

XX_\$78.75

FROM:

Frank DeMarchi

c/o Black Crow Charities, Inc.

126 West International Speedway Boulevard

Daytona Beach, FL 32114

386-255-9300

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



ARTICLES OF INCORPORATION 05 NOV | 4 AM 8: 41

ARTICLE I NAME

The name of the corporation shall be: Black Crow Charities, Inc.

ARTICLE II PRINCIPAL OFFICES

The principal place of business and mailing address of this corporation shall be: Black Crow Charities, Inc., 126 W. International Speedway Blvd, Daytona Beach, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Black Crow Charities, Inc also known as "Black Crow Charities" serves as a non-profit granting organization raising funds and then distributing them to other non-profits in the greater Daytona Beach area to fund projects and services that promote education, health, wellness and community building efforts as well as projects that support historical, environmental and cultural assets in the communities Black Crow Media serves.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board President takes nominations for board members each November. Directors are elected by a simple majority vote of the Board of Directors at their December meeting for terms of three years to begin the following January 1.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Stacey Knerler, president, 126 W. International Speedway Blvd, Daytona Beach, FL 32114

James L. Devis, vice president, 126 W. International Speedway Blvd, Daytona Beach, FL 32114

J. Michael Linn, 126 W. International Speedway Blvd, Daytona Beach, FL 32114

Sherri Cobb, 1510 Ridgewood Avenue, Holly Hill, FL 32117

Al Smith, 154 S. Beach Street, Daytona Beach, FL 32114

Frank DeMarchi, 126 W. International Speedway Blvd, Daytona Beach, FL 32114

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (PO Box NOT acceptable) of the registered agent is: Frank DeMarchi, 126 W. International Speedway Blvd, Daytona Beach, FL 32114

ARTCILE VII INCORPORATOR

The name and address of the Incorporator is:

Stacey Knerler, 126 W. International Speedway Blvd, Daytona Beach, FL 32114

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.

Signature/Registered Agent

Signature/Incorporator

11/8/65

Data