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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

bay pines fisher house foundation, inc.

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ARTICLES OF INCORPORATION

OF

BAY PINES FISHER HOUSE FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: BAY PINES FISHER HOUSE FOUNDATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: BAY PINES FISHER HOUSE, PO BOX 5005 (00FH) BAY PINES, FLORIDA 33744

ARTICLE III

The specific purpose for which the corporation is organized: CHARITABLE FOUNDATION DEDICATED TO ASSISTING U.S. MILITARY SERVICEMEN AND WOMEN AND VETERANS AND THEIR FAMILIES.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: CHUCK MIRASOLA, 10000 BAY PINES BLVD., BAY PINES, FLORIDA 33744

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ARTICLE VI

The name and address of the Officer(s) shall be:

CHAIRMAN/PRESIDENT

CHUCK MIRASOLA
BAY PINES FISHER HOUSE
PO BOX 5005 (00FH)
BAY PINES, FL 33744

SECRETARY

PAM HINDS-PAGAC
BAY PINES FISHER HOUSE
PO BOX 5005 (00FH)
BAY PINES, FL 33744

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 3 Day of MARCH, 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BAY PINES FISHER HOUSE FOUNDATION, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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