Electronic Articles of Incorporation For

N06000010729 FILED October 04, 2006 Sec. Of State dcushing

A STAR FOR JACK INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A STAR FOR JACK INC.

Article II

The principal place of business address:

6711 CONGRESS STREET NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

6711 CONGRESS STREET NEW PORT RICHEY, FL. US 34653

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO CHARITABLY RAISE MONEY FOR JACK CASSIDY'S STAR ON THE HOLLYWOOD WALK OF FAME.

Article IV

The manner in which directors are elected or appointed is: MAJORITY DECISION

Article V

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

MICHELE A MONTOUR-KUMM JD 6711 CONGRESS STREET NEW PORT RICHEY, FL. 34653 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELE A. MONTOUR-KUMM

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Article VI

The name and address of the incorporator is:

MICHELE A. MONTOUR-KUMM 6711 CONGRESS STREET

NEW PORT RICHEY, FL 34653

Incorporator Signature: MICHELE A. MONTOUR-KUMM

Article VII

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

Title: P MICHELE A MONTOUR JD 6711 CONGRESS STREET NEW PORT RICHEY, FL. 34653 US

Title: VP SUSAN MARSH 637 COUNTY ROUTE 85 FULTON, NY. 13069 US

Article VIII

The effective date for this corporation shall be:

10/04/2006