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SECRETARY OF STATE

ALL MIASSEF FLORIDA

D. WHITE JAN - 8 2007

TRANSMITTAL LETTER

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

SUBJECT:	Bri's Endless Horizons, 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	\$78.75	⊠ \$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee		
	Certificate of	Filing Fee & Certified Copy	Certified Copy	
	Status		& Certificate	
	to the William Control of	ADDITIONAL COPY, REQUIRED		
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	· •1	• . • .		
FROM:	Jill R. McElyea			
Name (Printed or typed)				
1684 Water's Edge Dr. Address				
Address				
	Orange Park, FL 32003			
City, State & Zip				
	(904) 449-1301			
Daytime Telephone number				
والمراج والمعارف المناسب المعارف والمعارف والمعارف المعارف والمعارف والمعارف والمعارف والمعارف والمعارف والمعارف				
NOTE: Please provide the original and one copy of the articles.				

Articles Of Incorporation Of BRI'S ENDLESS HORIZONS, INC.

A NONPROFIT CORPORATION

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SLORETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

- Article I The name of the corporation is **Bri's Endless Horizons**, **Inc.**
- Article II The principal place of business and mailing address of this corporation is: 1684 Water's Edge Dr., Orange Park, FL 32003
- Article III The purposes for which the corporation is organized are:
 - a. <u>Bri's Endless Horizons, Inc.</u> organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the Corporation will create/expand opportunities and options for those who have disabilities to be more inclusive in our society to encompass educational requirements, physical fitness, business development, and provide awareness to the public concerning people with disabilities.
 - b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
 - c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the

manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are: Jill R. McElyea, President, 1684 Water's Edge Dr., Orange Park, FL 32003 Brian McElyea, Secretary, 1684 Water's Edge Dr., Orange Park, FL 32003 Rich Zeisel, Director, 2175 Harbor Lake Dr., Orange Park, FL 32003 Shelly Zeisel, Director, 2175 Harbor Lake Dr., Orange Park, FL 32003 Rod Borom, Director, 1700 Water's Edge Dr., Orange Park, FL 32003 Illisa Hamilton, Director, 8158 Cumberland Gap Trail, Jacksonville, FL 32244 Jackie Jones-Castro, Director, 1905 Hickory Trace Dr., Orange Park, FL 32003

Article VI The address of the initial registered office of the corporation is 1684 Water's Edge Dr., Orange Park, FL 32003

and the name of the corporation's original registered agent at such address is Jill R. McElyea

Article VII The name and address of the incorporator is as follows: Brian McElyea, 1684 Water's Edge Dr., Orange Park, FL 32003

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Iill R. McElvea

Signature/Incorporator Brian McElyea

Date

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