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COVER LETTER

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

SUBJECT:	BLUE COAST FOUNDATION, INC.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: WALTER H. MESSICK Name (Printed or typed)				
1900 CORPORATE BLVD., STE 305 WEST Address				
BOCA RATON, FL 33431				

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

561/995-8868 Daytime Telephone number

Articles of Incorporation of Blue Coast Foundation, Inc.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit business corporation.

ARTICLE I

OF MAN STREET The name of the Corporation ("Corporation") is Blue Coast Foundation, Inc.

ARTICLE II

The principal place of business for the Corporation is:

Blue Coast Foundation, Inc. 10634 Versailles Blvd. Wellington, FL 33467

The mailing address for the Corporation is the same as the Corporation's principal place of business.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

The method by which directors are election shall be as stated in the Corporation's Bylaws.

ARTICLE V

The names and addresses of the initial officers and directors are:

DP	Charles B. Andrews	10634 Versailles Blvd., Wellington, FL 33467
DVST	Nicole Biscuiti	10634 Versailles Blvd., Wellington, FL 33467
D	Beth York	10634 Versailles Blvd., Wellington, FL 33467

ARTICLE VI

The name and address of the Corporation's registered agent is:

Walter H. Messick, P.A. 1900 Corporate Blvd., Suite 305 West Boca Raton, FL 33431

ARTICLE VII

The name and street address of the incorporator is:

<u>Name</u> <u>Address</u>

Walter H. Messick, P.A.

1900 Corporate Blvd., Suite 305W

Boca Raton, FL 33431

ARTICLE VIII

a. The Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed

of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 8, 2007.

Walter H. Messick
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Blue Coast Foundation, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agree to act in this capacity.

Walter H. Messick, P.A.

Walter H. Messick

January 8, 2007

FILED

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SECRETARY OF STATE
ASSESSES, FLORIDA