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2007 FEB 26 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 26 2007

COVER LETTER

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

SUBJECT: The Kay-Jay Harris Foundation
(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
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kay-Jay Harris
Name (Printed or typed)

27225 Breakers Drive
Address

Wesley Chapel, FL 33543
City, State & Zip

813-838-0009
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

KAY-JAY HARRRIS
27225 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: THE KAY-JAY HARRIS FOUNDATION *INC.*
Ref. Number: W07000008280

We have received your document for THE KAY-JAY HARRIS FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 607A00011731

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 FEB 26 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Kay-Jay Harris Foundation **INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

27225 Breakers Drive, Wesley Chapel, FL 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Kay-Jay Harris Foundation is being formed to provide charitable donations to inner-city youth sports activities. Mr. Harris will use his NFL player status to help provide better after-school sports programs while providing needed financial aide for equipment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be elected on annual basis by a committee selected by Mr. Kay-Jay Harris.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Kay Jay Harris - 27225 Wesley Breakers Drive, Wesley Chapel, FL 33543 - President
Bradley Cicala - 501 S. High Street, Columbus, OH 43215 - Vice President
Joshua Knisley - 1308 Kables Mill Drive, Bellbrook, OH 45305 - Treasurer/Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

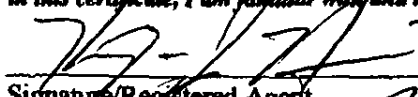
Kay-Jay Harris
27225 Breakers Drive
Wesley Chapel, FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kay-Jay Harris
27225 Breakers Drive
Wesley Chapel, FL 33543

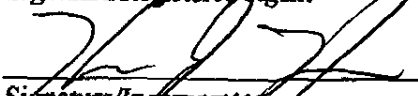
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/13/07

Date



Signature/Incorporator

2/13/07

Date