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FOX & FOX, P.A.

Attorneys at Law

ROLAND FOX
Of Counsel
GREGORY A. FOX
Board Certified in Taxation

Corporate Square 28050 U.S. 19 North, Suite 100 Clearwater, Florida 33761 Telephone (727) 796-4556

Fax (727) 791-1517

July 12, 2007

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

Re: Beacon Bay Foundation for the Blind, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$105.00 to cover the appropriate filing fee and a certified copy of the Articles of Incorporation.

Thanking you in advance for your assistance with this matter.

Very truly yours,

GREGORY A. FOX

Attorney at Law

GAF:lm Enclosures



July 16, 2007

FOX & FOX, P.A. ATTN: GREGORY A FOX, ESQ 28050 U.S.19 NORTH, SUITE 100 CLEARWATER, FL 33761

SUBJECT: BEACON BAY FOUNDATION FOR THE BLIND, INC.

Ref. Number: W07000033831

We have received your document for BEACON BAY FOUNDATION FOR THE BLIND, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The article numbers must be listed in sequence.

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) 245-6879.

Letter Number: 807A00044927 --

Ruby Dunlap Regulatory Specialist New Filing Section ARTICLES OF INCORPORATION

OF

7007 JUL 23 P 4: 00

BEACON BAY FOUNDATION FOR THE BLIND, THE STATE ANAUSEE, FILLRILA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for Not For Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

BEACON BAY FOUNDATION FOR THE BLIND, INC.

ARTICLE II - ADDRESS

The initial street address of the principal office of this Corporation is to be at 13355 Belcher Road South, Suite S Largo, Florida 33773. The initial Resident Agent shall GREGORY A. FOX, ESQUIRE, FOX & FOX, P.A., 28050 U.S. 19 $\overline{\rm N}$., Suite 100, Clearwater, Florida 33761.

ARTICLE III - PURPOSE

The purpose of this Corporation shall be to promote and advocate for the improvement of job skills for the visually impaired, including adaptive technology training, job training, job placement and develop computer software and hardware for the benefit of the visually impaired, and other such charitable actions as may be determined by the Board of Directors or members. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational 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. Notwithstanding any other provision of these articles, this organization shall not carry on any other 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, as amended.

ARTICLE IV - MEMBERSHIP

Any person who is interested in the development of this program shall be qualified for membership in this Corporation. Such person shall be admitted to membership upon his or her

application therefore and approval thereof by the Board of Directors of this Corporation.

ARTICLE V - EXISTENCE

This Corporation shall have perpetual existence, unless terminated by law, dissolution or unforeseen circumstances.

ARTICLE VI - INITIAL SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Sead Bekric 13555 Belcher Road South, Suite S Largo, Florida 33773

Enver Bekric 13555 Belcher Road South, Suite S Largo, Florida 33773

Claire Halasz 901 Skye Lane Palm Harbor, Florida 34683

ARTICLE VII - OFFICERS

The business affairs of this Corporation shall be managed by the President, Executive-Vice President, Vice-Presidents, Secretary and Treasurer. The position of Secretary and Treasurer may be held by the same person.

ARTICLE VIII - INITIAL OFFICERS

The names of the officers who are to serve and manage all of the affairs of the Corporation until the first election or appointment under these Articles of Incorporation are:

> Sead Bekric Enver Bekric Claire Halasz

President Vice President Secretary/Treasurer

ARTICLE IX - INITIAL DIRECTORS

The manner of election of the Board of Director are set forth in the Bylaws of the Corporation. The names and residences of the first Board of Directors who shall hold office until their successors are elected and qualified are as follows:

Sead Bekric Enver Bekric Claire Halasz

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation and the By-Laws of this Corporation may be made, altered or rescinded upon a two-thirds vote of the active members present at any regular meeting or special meeting of the membership duly called_for that purpose.

ARTICLE XII - BY-LAWS

By-Laws shall be made, altered or Tescinded at a regular or special meeting of the members, by a vote of majority of a quorum of members present in person or by proxy.

ARTICLE XIII - PROHIBITED ACTIVITIES

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization 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.

ARTICLE XIV - DISSOLUTION

Upon the dissolution of the organization, 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 Circuit Court of the county in which the principal office of the organization 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.

SEAD BEKRIC, Subscriber

ENVER BEKRIC, Subscriber

CLAIRE HALASZ, Subscriber

FILED # 00
SECRETARY OF ENTEA

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared SEAD BEKRIC, who produced a Florida identification card as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this Saday of July , 2007.

Notary Public

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared ENVER BEKRIC, who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this day of _______, 2007.

Notary Public

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared CLAIRE HALASZ, who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 27 day of _______, 2007.



TERRY B. LYNCH
MY COMMISSION # DD 547959
EXPIRES: May 20, 2010
Bonded Thru Notary Public Underwriters

TERRY B. LYNCH MY COMMISSION # DD 547959

EXPIRES: May 20, 2010 Bonded Thru Notary Public Underwriters

REGISTERED AND RESIDENT AGENT CERTIFICATE

OF

2301 JUL 23 P 4: 00

BEACON BAY FOUNDATION FOR THE BLIND, INC. TARY OF STATE TALLAHASSEE, FLURICA

In pursuance of Chapter 617.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Gregory A. Fox

Registered and Resident Agent

Date: 7/11/07

Registered and Resident Agent's Information:

Street Address County City/State 28050 U.S. 19 North, Suite 100

Pinellas

Clearwater, Florida 33761