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SECRUTARY OF STATE FALL ARMSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: THE TAN	MARA JAMES FOUNDAT (PROPOSED CORPORATION)	TION, INC. ENAME – <u>MUST INCLU</u>	DESUPERX)		
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and	a check for :		
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: TAMMIE JAMES Name (Printed or typed)					
255 NW 12TH AVE Address					
	DANIA BEACH, FL. 33004 City, State & Zip				
	954-608-1111 Daytime Tele	ephone number	- · ·		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Tamara James Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

255 NW 12th AVE, Dania Beach, FL. 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, educational, and athletic 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 the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Will be by majority vote of the appointed officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

TAMARA E JAMES 255 NW 12TH AVE, DANIA BEACH. FL. 33004 DIRECTOR TAMMIE D JAMES 255 NW 12TH AVE, DANIA BEACH. FL. 33004 PRESIDENT SHOUNEQA JAMES 255 NW 12TH AVE, DANIA BEACH. FL. 33004 VICE PRESIDENT SUBRINA WILSON 255 NW 12TH AVE, DANIA BEACH. FL. 33004 TREASURES KIMBERLY FORD 255 NW 12TH AVE, DANIA BEACH. FL. 33004 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:

TAMMIE D JAMES 255 NW 12TH AVE, DANIA BEACH, FL. 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TAMMIE D JAMES 255 NW 12TH AVE, DANIA BEACH. FL. 33004

Having been named as registered agent to accept service of p in this certificate, I am familiar with and accept the appoint	rocess for the above stated corporation at the place designated nent as registered agent and agree to act in this capacity.			
Lamni- James	08/16/2007			
Signature/Registered Agent	Date			
Signature/Incorporator gget	Date			
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