

**Electronic Articles of Incorporation
For**

N07000010489
FILED
October 26, 2007
Sec. Of State
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THE OLLIE MCQUEEN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE OLLIE MCQUEEN FOUNDATION, INC.

Article II

The principal place of business address:

2970 SW 30 COURT
MIAMI, FL. 33133

The mailing address of the corporation is:

2970 SW 30 COURT
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE ORGANIZATION THAT WILL PROVIDE SOCIAL SERVICES
AND EDUCATIONAL SCHOLARSHIPS TO AT-RISK YOUTH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KEITH BAILEY
2970 SW 30 COURT
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH BAILEY

Article VI

The name and address of the incorporator is:

KEITH BAILEY
2970 SW 30 COURT

MIAMI, FL 33133

Incorporator Signature: KEITH BAILEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEITH BAILEY
2970 SW 30 COURT
MIAMI, FL. 33133

Title: VP
GARY MCQUEEN
950 WASHINGTON AVENUE
MIAMI BEACH, FL. 33133

Article VIII

The effective date for this corporation shall be:

10/26/2007