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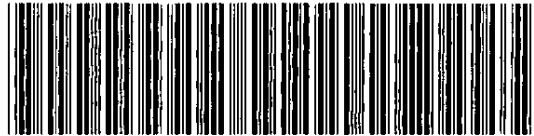
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07 NOV 19 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/07

November 12, 2007

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

SUBJECT: EAGER BEAVERS FOUNDATION, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for seventy dollars(\$70.00) for the filing fee. Please process these articles immediately.

FROM: Tiffanie Kellog
23805 Lake Hills Drive
Lutz, FL 33559
Phone (813) 948-7243
Fax (813) 315-6509

ARTICLES OF INCORPORATION
OF
EAGER BEAVERS FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is EAGER BEAVERS FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 23805 Lake Hills Drive, Lutz, FL 33559.

ARTICLE III: PURPOSE

The Corporation shall be organized exclusively for charitable, religious, educational, and 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 the corresponding section of any future federal tax code. The purpose of the corporation is to support the fight against cancer by reaching out to the community through fundraising activities, awareness programs, supporting cancer research and directly supporting families that are struggling while a loved-one is fighting the battle against cancer.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Tiffanie Kellog, 23805 Lake Hills Drive, Lutz, FL 33559.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is three (3) initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Tiffanie Kellog
23805 Lake Hills Drive, Lutz, FL 33559

Robert Kellog
23805 Lake Hills Drive, Lutz, FL 33559

Stacie Janoske
1425 Clearglades Drive, Wesley Chapel, FL 33543

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles is Tiffanie Kellog, 23805 Lake Hills Drive, Lutz, FL 33559.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE X: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of November, 2007



Tiffanie Kellogg
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, Florida Statute, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

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07 NOV 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: EAGER BEAVERS FOUNDATION, INC.
2. The name and street address of the registered agent and office is:

Tiffanie Kellog
23805 Lake Hills Drive
Lutz, FL 33559

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Tiffanie Kellog