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Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**EVERETT MARSHALL CHARITIES, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

EVERETT MARSHALL CHARITIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2821 NE 44th Street
LIGHTHOUSE POINT, FL 33064

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Everett Marshall Charities was organized exclusively for charitable purposes. Specifically, Everett Marshall Charities is to aid burn victims and burn centers.

The majority of the funds raised through an annual golf tournament will benefit the Burn Foundation of Philadelphia. Additionally the organization will provide assistance to anyone who otherwise cannot afford or is unable to obtain the care, equipment, and supplies necessary when affected by these types of injuries.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

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ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - David Spezlall
2821 NE 44th Street
LIGHTHOUSE POINT, FL 33064

Vice President -Everett Marshall IV
2821 NE 44th Street
LIGHTHOUSE POINT, FL 33064

Vice President - Mathew Marshall
2821 NE 44th Street
LIGHTHOUSE POINT, FL 33064

Treasurer - Brian Flaim
2821 NE 44th Street
LIGHTHOUSE POINT, FL 33064

Secretary - Michael Loperbola
2821 NE 44th Street
LIGHTHOUSE POINT, FL 33064

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lester Barreras - 1987 NW 88th Ct., Suite 201, Doral, FL 33172

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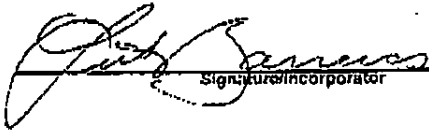
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ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Lester Barreras - 1987 NW 88th Ct., Suite 201, Dorai, FL 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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Having been named as a 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.



Signature/Registered Agent



Date

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