

**Electronic Articles of Incorporation
For**

N08000002250
FILED
March 06, 2008
Sec. Of State
tburch

BRAVEHEART BOXING, 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:

BRAVEHEART BOXING, INC.

Article II

The principal place of business address:

1904 FLOWER DRIVE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

1904 FLOWER DRIVE
PALM BEACH GARDENS, FL. US 33410

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES ARE FOR CHARITABLE AND EDUCATIONAL PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE 1986,
AS AMENDED, AND INCLUDE PROVIDING OPPORTUNITIES FOR
PARTICIPATION IN BOXING BY YOUNG PERSONS.

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:

MICHAEL P DAVIS
1904 FLOWER DRIVE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MICHAEL P. DAVIS

Article VI

The name and address of the incorporator is:

THOMAS G. O'BRIEN III
272 EAGLETON ESTATES BLVD.

PALM BEACH GARDENS, FL 33418

Incorporator Signature: THOMAS G. O'BRIEN III

Article VII

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

Title: P
MICHAEL P DAVIS
1904 FLOWER DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: S
SUSAN M DAVIS
1904 FLOWER DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: D
MARK FEINSTEIN
MEZZANINE 500, 290 NW 165TH ST.
MIAMI, FL. 33169 US

Title: D
ADAM COHEN
16405 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL. 33445 US

Title: D
MICHAEL P DAVIS
1904 FLOWER DRIVE
PALM BEACH GARDENS, FL. 33410 US