

NO8000003415

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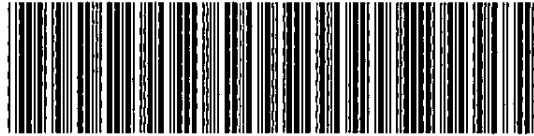
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 14 PM 3:26

FILED

4/14/08

COVER LETTER

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

SUBJECT: The Blair Institute, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Myron G. Finley
Name (Printed or typed)

Fletcher & Pitch, LLP

1221 Rogers St, Ste B
Address

Clearwater, FL 33756
City, State & Zip

727-4601-1733
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION
OF
THE BLAIR INSTITUTE, INC.

UNDER SECTION 617, FLORIDA STATUTES

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not-for-profit corporation adopts the following certificate of incorporation:

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08 APR 14 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.—Name

The name of this corporation is **The Blair Institute, Inc.**

Article II.—Address

The principle place of business of the corporation is:

1221 Rogers Street, Suite A
Clearwater, FL 33756

The mailing address of the corporation is:

PO Box 386
Clearwater, FL 33757

Article III.—Purpose

The purpose for which the Corporation is organized is to help educate the youth of America about the dangers of drug use and alcohol abuse.

Article IV.—Manner of Election of Directors

The manner in which the directors are elected or appointed shall be as stated in the corporation's bylaws.

Article V.—Limitation of Corporate Powers

- A. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.
- B. The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that

the corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.


- D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

Article VI.—Registered Agent

The name and the Florida address of the Corporation's registered agent are:

Eva M. Brunetti
1221 Rogers Street, Suite A
Clearwater, FL 33756

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Eva M. Brunetti

Article VII—Number, Names and Addresses of Initial Directors of the Corporation

The number of Directors constituting the Corporation's Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as the Corporation's initial Directors are:

James Detelich
1654 Ocean Avenue
Santa Monica, CA 90401

Barbara Bartolon
2557 Rocky Glen Road
Adamsville, PA 16110

Matthew L. Devicchio
720 Youngstown-Warren Rd,
Suite E
Niles, OH 44446

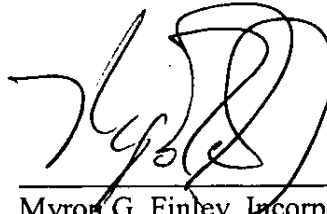
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Article VIII—Incorporator

The name and address of the Incorporator are:

Myron G. Finley
Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Clearwater, FL 33756

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 9th day of April, 2008.

A handwritten signature in black ink, appearing to read 'Myron G. Finley', is written over a horizontal line.

Myron G. Finley, Incorporator