

# **Electronic Articles of Incorporation For**

J. ALLEN ALLSTARS FOUNDATION, INC

N08000004198  
FILED  
April 30, 2008  
Sec. Of State  
jshivers

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:

J. ALLEN ALLSTARS FOUNDATION, INC

## **Article II**

The principal place of business address:

7848 DILIDO BLVD  
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7848 DILIDO BLVD  
MIRAMAR, FL. US 33023

## **Article III**

The specific purpose for which this corporation is organized is:

NON-PROFIT CORPORATION AND IS ORGANIZE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND PROMOTING ATHLETIC PURPOSES ALL OVER THE SOUTH REGION OF THE US AND WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

## **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:

MITCH FRANKEL  
2799 NW BOCA RATON BLVD  
203  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MITCH FRANKEL

## **Article VI**

The name and address of the incorporator is:

JASON ALLEN  
3370 N. E. 190TH ST  
909  
AVENTURA, FL 33180

Incorporator Signature: JASON ALLEN

## **Article VII**

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

Title: P  
JASON ALLEN  
3370 N. E. 190TH ST #909  
AVENTURA, FL. 33180 US

Title: VP  
LATISH ROACH  
7848 DILIDO BLVD  
MIRAMAR, FL. 33023 US

Title: S  
CYNTHIA ALLEN  
2002 EDWARDS AVE  
MUSCLE SHOALS, AL. 35661 US

## **Article VIII**

The effective date for this corporation shall be:

04/27/2008