

Electronic Articles of Incorporation For

N08000004198
FILED
April 30, 2008
Sec. Of State
jshivers

J. ALLEN ALLSTARS FOUNDATION, 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:

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