

**Electronic Articles of Incorporation
For**

N08000004310
FILED
May 02, 2008
Sec. Of State
sprather

SEAN TAYLOR 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:

SEAN TAYLOR FOUNDATION INC.

Article II

The principal place of business address:

15230 SW 160 STREET
MIAMI, FL. 33187

The mailing address of the corporation is:

15230 SW 160 STREET
MIAMI, FL. 33187

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY TO SUPPORT CHILDREN'S CHARITIES THROUGHOUT
THE SOUTH FLORIDA AREA.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

MICHAEL W OUTAR
15230 SW 160 STREET
MIAMI, FL. 33187

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

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Registered Agent Signature: MICHAEL W. OUTAR

Article VI

The name and address of the incorporator is:

MICHAEL W. OUTAR
15230 SW 160 STREET

MIAMI, FL. 33187

Incorporator Signature: MICHAEL W. OUTAR

Article VII

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

Title: PRES
MICHAEL W OUTAR
15230 SW 160 STREET
MIAMI, FL. 33187