Electronic Articles of Incorporation For

N08000005227 FILED June 02, 2008 Sec. Of State Ipoole

BRIANA MARIE COX FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRIANA MARIE COX FOUNDATION, INC.

Article II

The principal place of business address:

286 KENSINGTON WAY ROYAL PALM BEACH, FL. 33414

The mailing address of the corporation is:

286 KENSINGTON WAY ROYAL PALM BEACH, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

TO SERVE COMMUNITIES AND TO BENEFIT THOSE IN NEED, ESPECIALLY FAMILIES WHO HAVE LOST A LOVED ONE OR THOSE CHALLENGED TO MEET THE FINANCIAL DEMANDS OF YOUTH SPORTS.

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:

BARBARA GAIDOSH 286 KENSINGTON WAY ROYAL PALM BEACH, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA GAIDOSH

Article VI

The name and address of the incorporator is:

MAXINE L TAYLOR, THE BALANCE SHEET, INC. 328 E JASMINE DRIVE

LAKE PAR, FL 33403

Incorporator Signature: MAXINE L TAYLOR

Article VII

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

Title: P
BARBARA GAIDOSH
286 KENSINGTON WAY
ROYAL PALM BEACH, FL. 33414

Title: VP WILLIAM GAIDOSH 286 KENSINGTON WAY ROYAL PALM BEACH, FL. 33414

Title: S BRIAN TURCOTTE 573 TOCCOA ROAD WEST PALM BEACH, FL. 33413

Title: T
JENA HUFFSTETLER
514 WESTWOOD CIRCLE
WEST PALM BEACH, FL. 33411

Title: T KARLIE SMITH 3229 FRONTIER AVE LAKE WORTH, FL. 33467

Title: R BRANDON COX 286 KENSINGTON WAY ROYAL PALM BEACH. FL. 33414

Article VIII

The effective date for this corporation shall be:

05/25/2008