

NO8000006581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

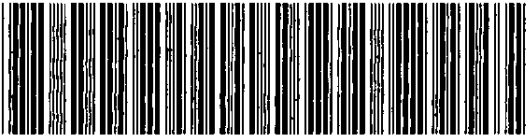
(Document Number)

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2009 JUL 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Both Eyes--Arrive Alive (BEAA)
(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: Both Eyes-Arrive Alive
Name (Printed or typed)

4519 Highway 90
Address

Pace, Florida 32571
City, State & Zip

850/994-4887
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2008

BOTH EYES-ARRIVE ALIVE
4519 HIGHWAY 90
PACE, FL 32571

SUBJECT: BOTH EYES-ARRIVE ALIVE, INC.
Ref. Number: W08000031079

We have received your document for BOTH EYES-ARRIVE ALIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 908A00038766

FILED

2003 JUL 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOTH EYES-ARRIVE ALIVE, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

I, the undersigned, acting as the incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I

The name of the corporation shall be Both Eyes-Arrive Alive, Inc. The principal place of business of this corporation shall be 4519 Highway 90, Pace, FL 32571.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose of the corporation shall be

- to promote healthcare, education, safety, and research awareness regarding cell phone usage while driving;
- to keep families safe; and
- to provide such other and necessary services as needed to affect the above purposes.

All funds, whether income or principal and whether acquired by gift, contribution, or otherwise, shall be devoted to said purposes and those set forth by future directives.

The Corporation shall be organized exclusively for the charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or

hereafter amended, including for such purposes the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

ARTICLE IV

Membership may be granted to any individual or corporation that supports the mission and purposes of the organization and who pays the annual dues as set by the Board of Directors.

Members shall have no voting rights.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is one (1), and the names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
George Daniel Stewart	4519 Highway 90 Pace FL, 32571

There shall always be a minimum of one (1) Director, and so many additional as the Board of Directors may from time to time establish. The Directors shall be elected pursuant to the By-Laws.

ARTICLE VI

This corporation is organized under a non-stock basis as a Florida not-for-profit corporation.

ARTICLE VII

In the event of dissolution, the residual assets of the organizations will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(4) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior to future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of the Incorporator is as follows:

NAME

ADDRESS

George Daniel Stewart

4519 Highway 90
Pace FL, 32571

ARTICLE IX

Every director and every officer of the corporation will be indemnified by the corporation to the fullest extent permitted by the Florida Nonprofit Corporation Law against all expenses and liabilities, including legal fees reasonably incurred by the imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer at the time such expenses are incurred, except when the director or duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director and officer may be entitled.

ARTICLE X

Registered Office and Registered Agent

The street address of the corporation's initial registered agent office is:

4519 Highway 90

Pace, FL 32571

The name of the corporation's initial registered agent is:

Dan Stewart, P.A.

The mailing address of the corporation's principal office is:

4519 Highway 90

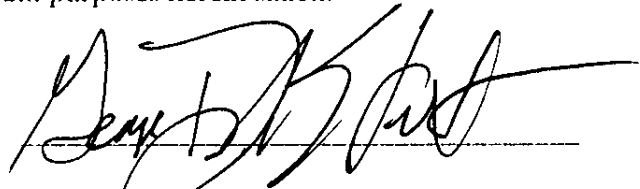
Pace FL, 32571

The corporation may change its registered office or its registered agent or both by filing with the Florida Department of State a statement complying with Section 607.0502, Florida Statutes

Acceptance of Registered Agent

IN WITNESS WHEREOF, the undersigned, hereby acknowledges that I am familiar with and accept the duties and responsibilities as Registered Agent for Both Eyes-Arrive Alive, Inc.

Further, I have executed these Articles for the uses and purposes herein stated.

A handwritten signature in black ink, appearing to read "George Daniel Stewart", is written over a horizontal line.

George Daniel Stewart, Esquire

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 3rd day of July, 2008, by George Daniel Stewart, who is personally known to me or who has produced _____ as identification.



FELICIA CROTTS
MY COMMISSION # DD 690712
EXPIRES: July 1, 2011
Bonded Thru Budget Notary Services

NOTARY PUBLIC

(Type, Print or Stamp Name of Notary)

(Seal)

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of July, 2008.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 3rd day of July, 2008, by George Daniel Stewart, who is personally known to me or who has produced _____ as identification.

Felicia Crotts

NOTARY OF PUBLIC

(Type, Print or Stamp Name of Notary)



FELICIA CROTTS
MY COMMISSION # DD 690712
EXPIRES: July 1, 2011
Bonded Thru Budget Notary Services

(Seal)

2008 JUL 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED