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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

st. mary uplifting inc.

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ST. MARY UPLIFTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

400 SW 172 AVE
PEMBROKE PINES, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO HELP PROVIDE ATHLETICS PROGRAMS FOR LESS FORTUNATE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

IS PROVIDED FOR IN THE BYLAWS OF THE CORPORATION.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. CLAUDE SHAW, 2601 SHERMAN CIRCLE, MIRAMAR, FL 33025
2. CARLA CARGILL, 8501 NW 144 ST., MIAMI, FL 33168
3. KEVIN PITZER, 2465 SW 32 AVE., MIAMI, FL 33167

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL WILLIAMS
400 SW 172 AVE
PEMBROKE PINES, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL WILLIAMS
400 SW 172 AVE
PEMBROKE PINES, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

M. Williams

Signature/Registered Agent

10/14/08

Date

M. Williams

Signature/Incorporator

10/14/08

Date

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