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SECRETARY OF STATE

APPROVO



COVER LETTER

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

SUBJECT: Coach Sam Burley Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original ar	nd one(1) copy of the Artic	les of Incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy
Contraction of the second		ADDITIONAL COPY REQUIRED	

FROM: Sam Burley Name (Printed or typed) 16910 SW 107 Court Address Miami, Florida 33157 City, State & Zip (305) 608-3535

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. (1996)

Same As



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for ProfB) JAN 12 PM 4: 22

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be the Coach Sam Burley Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The principal place of business is the City of Miami within Dade County. The mailing address of the corporation is: 16910 SW 107 Court Miami, Florida 33157.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this private foundation is organized is exclusively for educational, charitable, and scholarship purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Section 1: A slate of possible officers shall be presented by the Nominating Committee at the General meeting in which elections will be held.

Section 2: Officers shall be elected by ballot. However, if there is but one nominee for an office, election for that office shall be by voice vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

- Sam Burley President 16910 SW 107 Court Miami, Florida 33157
- 2. James White Vice President
- 1840 NW 121 Street Miami, Florida 33167
- Lawrence Kennedy III Treasurer
 1400 NW 53 Street Miami, Florida 33142

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sam Burley 16910 SW 107 Court Miami, Florida 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erika Burley 9107 Hidden Ridge Lane #403 Charlotte, North Carolina 28216

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

Signature/Registered Agent

Date

Signature/Incorporator

119/09 Date