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ACCOUNT NO. : 07210000032
REFERENCE: 703833 11548A
AUTHORIZATION Series Land
COST LIMIT : \$ 78.75
ORDER DATE: November 14, 2005
ORDER TIME : 10:29 AM
ORDER NO. : 703833-005
CUSTOMER NO: 11548A
DOMESTIC FILING
NAME: MASTIFF, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

MASTIFF, INC.

2005 NOV 14 P 1: 41

We, the undersigned, with other persons being desirous of forming a temporarion for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of the Corporation shall be MASTIFF, INC. The principal place of business and mailing address of the Corporation is 908 67th Street Court East, Bradenton, FL 34208.

ARTICLE II

PURPOSES

Section 1. The Corporation is organized exclusively to build stronger families, and promote improved career opportunities by educating individuals through mentor programs and other activities designed to strengthen family and work relationships; and the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any Member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(d)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

TERM OF EXISTENCE

The Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

MEMBERS

The Corporation shall have Members. The initial membership of the Corporation shall constitute all persons hereinafter named as Subscribers, as Directors, and such other persons who, from time to time hereafter, meet such criteria for membership, qualification and manner of admission as shall be determined by the Board of Directors and provided for in the Bylaws of the Corporation.

ARTICLE V

BOARD OF DIRECTORS

- Section 1. The business affairs of the Corporation shall be managed by the Board of Directors.
- Section 2. The Corporation shall have three (3) members of the Board initially. The number of Directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three (3).
- Section 3. The names and addresses of the initial Board of Directors who are to serve as Directors until the first meeting of the membership is as follows:

Cathy Jordan-Dymond 908 67th Street Court East Bradenton, FL 34208

Richard Dymond 908 67th Street Court East Bradenton, FL 34208

Don Amick 8400 Vamo Road Sarasota, FL 34231

<u>Section 4.</u> Members of the Board of Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

BYLAWS

The membership shall adopt Bylaws for the Corporation at the first meeting of the membership of the Corporation after the approval of these Articles of Incorporation by the Secretary of State. Additional Bylaws or alterations or rescission of the first Bylaws shall be enacted by the Members or Directors.

ARTICLE VII

CONDUCT OF AFFAIRS

The conduct of the affairs of the Corporation shall be limited by the various provisions of the Bylaws including but not limited to the following matters: provisions establishing classes of membership and limiting voting rights to one or more of such classes; and provisions creating, dividing, limiting and regulating the powers of the Corporation, the Directors and the Members.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2816 Beach Boulevard, St. Petersburg, FL33707, and the name of the initial registered agent of the Corporation located at that address is Karen S. Keaton.

· ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Karen S. Keaton 2816 Beach Boulevard Post Office Box 1139 St. Petersburg, FL 33731-1139

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Members and the Directors. Such amendment shall be proposed and adopted by a vote of the Directors and Members of the Corporation.

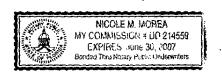
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this Aday of November, 2005.

Katen S. Keaton INCORPORATOR STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were sworn to and acknowledged before me this produced ______as identification and did/thid not take an oath.

Nicole M. Morea, Notary Public STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT FILED

ALLAHASSEE, FLORIDA

I hereby accept to act as Initial Registered Agent of MASTIFF, INC., as stated in these

Articles of Incorporation.

Karen S, Keaton