

**Electronic Articles of Incorporation  
For**

N09000007359  
FILED  
July 29, 2009  
Sec. Of State  
Ipooe

BILLY GIVES BACK, INC.

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

**Article I**

The name of the corporation is:

BILLY GIVES BACK, INC.

**Article II**

The principal place of business address:

600 SOUTH MAGNOLIA AVENUE  
SUITE 375  
TAMPA, FL. US 33606

The mailing address of the corporation is:

600 SOUTH MAGNOLIA AVENUE  
SUITE 375  
TAMPA, FL. US 33606

**Article III**

The specific purpose for which this corporation is organized is:

TO CONTINUE THE WORK OF BILLY MAYS BY PROMOTING THE  
ENTREPRENEURIAL SPIRIT AND INSPIRING THE PURSUIT OF THE  
AMERICAN DREAM.

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS APPOINTED AT THE SOLE DISCRETION OF PRESIDENT.

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM D MAYS III  
600 SOUTH MAGNOLIA AVENUE  
SUITE 375  
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM D. MAYS III

### **Article VI**

The name and address of the incorporator is:

WILLIAM D. MAYS III  
600 SOUTH MAGNOLIA AVENUE  
SUITE 375  
TAMPA, FL 33606

Incorporator Signature: WILLIAM D. MAYS III

### **Article VII**

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

Title: P  
WILLIAM D MAYS III  
600 MAGNOLIA AVENUE SUITE 375  
TAMPA, FL. 33606 US