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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

SEP 15 2009 D. A. WHITE

# **COVER LETTER**

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

SUBJECT:	Birthday Ball Committee, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an origina	I and 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	\$87.50 Filing Fee, Certified Copy & Certificate		
	ADDITIONAL COPY REQUIRED				
FROM	1: A. J. Yolofsky				
	Name (Prin	nted or typed)			
	7805 S.W. 6th Court				
	Address				
Plantation, FL 33324					
City, State & Zip					
	954.474.8000				
	Daytime Telephone number				
	ajyolofsky@fwblaw.net	10			
	F-mail address: (to be used for fu	ture annual report notification	5n)		

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

# ARTICLES OF INCORPORATION

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

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The name of the corporation shall be: Birthday Ball Committee, Inc.

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# ARTICLE II PRINCIPAL OFFICE

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

1634 Biarritz Drive Miami Beach, FL 33141

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to support the reservists of 4th Air-Naval Gunfire Liaison Company, West Palm Beach, Florida.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of electing directors shall be stated in the corporation's by-laws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

1634 Biarritz Drive Miami Beach, FL 33141

Jesse Hanger, President Kimberly Coerr, Treasurer 6719 Danforth Street

McLean, VA 22101

Reid Hollander, Secretary 162 S.E. St. Lucie Stuart, FL 34996

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

A. J. Yolofsky, Esq. 7805 S.W. 6th Court Plantation, FL 33324

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A. J. Yolofsky, Esq. 7805 S.W. 6th Court Plantation, FL 33324

Having been named	as registered agent to ac	ccept service of process j	for the above stated o	corporation at the pl	ace designated
in this certificate, I d	am familiar with and acc	cept the appointment as	registered agent and	agree to act in this	capacity.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

AUM	9/8/09
Signature/Registered Agent	Date
Signature/Incorporator	<u>9/8/09</u> Date