

**Electronic Articles of Incorporation
For**

N09000009262
FILED
September 22, 2009
Sec. Of State
tburch

THE ELIJAH ROSS FOUNDATION, 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:

THE ELIJAH ROSS FOUNDATION, INC.

Article II

The principal place of business address:

1865 EAST ADAMS DRIVE
MAITLAND, FL. 32751

The mailing address of the corporation is:

1865 EAST ADAMS DRIVE
MAITLAND, FL. 32751

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND CONDUCT CHARITABLE GOLF TOURNAMENTS WHEREBY
PROCEEDS FROM THE TOURNAMENTS AND OTHER GOLFING EVENTS WILL
BE DONATED TO BONA FIDE CHARITIES WHICH ARE 501(C)(3)
RECOGNIZED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

USHER L BROWN ESQ
111 N ORANGE AVE
STE 2000
ORLANDO, FL. 32801

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

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Registered Agent Signature: USHER L. BROWN

Article VI

The name and address of the incorporator is:

USHER L. BROWN, ESQ.
111 N ORANGE AVE
STE 2000
ORLANDO, FL 32801

Incorporator Signature: USHER L. BROWN

Article VII

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

Title: D
RICH LERNER
1865 E ADAMS DRIVE
MAITLAND, FL. 32751 US

Title: D
ROBIN LERNER
1865 E ADAMS DRIVE
MAITLAND, FL. 32751 US

Title: D
MARC REICHER
1806 N PARK AVE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

09/18/2009