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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB 19 PM 3:57

2/22/10

COVER LETTER

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

SUBJECT: FIVE STAR BOXING CLUB INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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: Ann Caughman
Name (Printed or typed)

P O Box 551110
Address

Jacksonville, FL 32255
City, State & Zip

904-725-0162
Daytime Telephone number

financialanswers@cfaith.com
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
2010 FEB 19 PM 3:57

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

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

ARTICLE I NAME

The name of the corporation shall be:
Five Star Boxing Club Inc

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
5415 Norwood Ave
Jacksonville, FL 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of Five Star Boxing is to help build, encourage and motivate youth through the out reach of boxing; To teach responsibility, goal setting skills and to provide a support system which will help them to grow to mature responsible adults; Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the founder of Five Star Boxing Club Inc

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Daryl Cohen
5415 Norwood Ave
Jacksonville, FL 32208
President/Founder

Evelyn Cohen
2219 W 13th St
Jacksonville, FL 32209
Director

Kenneth Cohen
2219 W 13th St
Jacksonville, FL 32209
Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daryl Cohen
5415 Norwood Ave
Jacksonville, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann Caughman
PO Box 55110
Jacksonville, FL 32255-1110

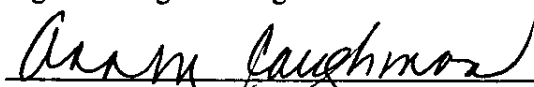
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-7-09

Date



Signature/Incorporator

12/7/09

Date

ARTICLE VIII DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.