Electronic Articles of Incorporation For

N11000002386 FILED March 07, 2011 Sec. Of State rdunlap

HENRY BAKER YOUTH FOUNDATION, INC.

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

Article I

The name of the corporation is:

HENRY BAKER YOUTH FOUNDATION, INC.

Article II

The principal place of business address:

18131 SW 83 AVE MIAMI, FL. 33157

The mailing address of the corporation is:

11 RICHARD STREET NORTH HALEDON, NJ. 07508

Article III

The specific purpose for which this corporation is organized is:

THE HENRY BAKER YOUTH FOUNDATION ASPIRES TO PROVIDE DISCHOLARSHIPS FOR HIGH SCHOOL ATHLETES WHO HAVE SHOWN BOTH ACADEMIC AND ATHLETIC ACHIEVEMENT IN THEIR COMMUNITIES.

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:

THERESA E BAKER 18131 SW 83 AVE MIAMI, FL. 33157

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

Registered Agent Signature: THERESA BAKER

Article VI

The name and address of the incorporator is:

THERESA BAKER 18131 SW 83 AVE

MIAMI, FL 33157

Electronic Signature of Incorporator: THERESA BAKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CHM HENRY W BAKER 11 RICHARD STREET NORTH HALEDON, NJ. 07508

Title: P THERESA BAKER 18131 SW 83 AVE MIAMI, FL. 33157

Title: SEC RUBYE BAKER 24 CRESTWOOD WEST VALDOSTA, GA. 31602

Article VIII

The effective date for this corporation shall be:

03/10/2011

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