

Jul. 5. 2011 5:04PM

FLORIDA LAND TITLE COMPANY

No. 4328 PP. 11 of 1

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE BJ GARCIA RUN FOR RESEARCH FOUNDATION INC.**

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Corporate Filing Menu

Help

7/6
86

((H11000174483 3)))

ARTICLES OF INCORPORATION
OF

THE BJ GARCIA RUN FOR RESEARCH FOUNDATION INC.
(a Florida not for profit corporation)

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of Chapter 617, Florida Statutes.

FIRST: The name of the corporation (the "corporation") is The BJ Garcia Run for Research Foundation Inc.

SECOND: The initial principal office and mailing address of the corporation is 749 Kittyhawk Way, North Palm Beach, FL 33408.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any lawful activity not for profit, provided, however:

a. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no member, trustee, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation;

b. No substantial part of the activities of the corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code of 1986, as amended) or participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;

c. In the event of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed for one or more exempt purposes within the meaning of, or to such organizations as shall qualify under, Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code Section 501(c)(3)"), or shall be distributed to the federal government or to a state or local government for a public purpose; and

d. Specifically, the objectives of the corporation shall include, without limitation, honoring the life of BJ Garcia by giving back to the community and supporting leukemia and other blood cancer research.

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 Code Section 501(c)(3), (b) by a corporation, contributions to which are deductible under Section

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-1-

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170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit corporation organized Under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporation Act.

FOURTH: The name and address of each person who is to serve as an initial officer or director of the corporation is as follows:

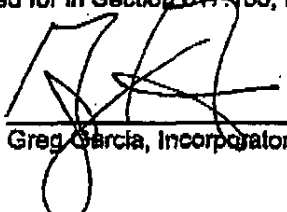
<u>Name and Title</u>	<u>Address</u>
Greg Garcia, Chief Executive Officer, President and Director	749 Kittyhawk Way North Palm Beach, FL 33408
Mike Rogers, Vice President	24644 49 th Rd. O'Brien, FL 32071
Cristin Gavin, Vice President of Operations	918 Pottawatomie St. Jupiter, FL 33458
Elaine Garcia, Secretary and Director	P.O. Box 572 Branford, FL 32008
Dr. Roberto Garcia, Treasurer and Director	P.O. Box 572 Branford, FL 32008

The manner in which the directors are to be elected or appointed shall be stated in the bylaws of the corporation.

FIFTH: The address of the initial registered office of the corporation in the State of Florida is 749 Kittyhawk Way, North Palm Beach, FL 33408, and the name of the corporation's initial registered agent at said address is Greg Garcia.

SIXTH: The name and address of the incorporator of the corporation is Greg Garcia, 749 Kittyhawk, Way, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on July 5, 2011, and submit this document and affirm that the facts stated herein are true, and I am aware that any false information submitted in this document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.


Greg Garcia, Incorporator

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JUL 5 2011 5:04PM

ALL FLORIDA LAND TITLE COMPANY

No.4328 P. 4

((H11000174483 3)))

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of July, 2011, by Greg Garcia, who personally appeared before me, and who is personally known to me or (if not personally known to me) who has/have produced _____ as identification.

NOTARY PUBLIC:

Gisele M. Bonham

Sign Above and Print Name

Here: *Gisele M. Bonham*

Notary Public - State of Florida

Commission Expiration Date: *7-27-2013*

Commission Number: *DD0891628*

[Seal, if any]



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-3-

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 517.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is The BJ Garcia Run for Research Foundation, Inc.
2. The name and Florida street address of the registered agent and office are:

Greg Garcia
749 Kittyhawk Way
North Palm Beach, FL 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Greg Garcia, Registered Agent

Date: July 5, 2011

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