Division of Corporations

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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Thee Buffalo Club Inc.

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TRANSMITTAL LETTER

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

> SUBJECT: Thee Buffalo 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 :

S70.00 Filing Fee S78,75 Filing Fee &

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₹\$78.75 Filing Fee & Certified Copy. \$87.50 Filing Fee,

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FROM:

Service of the service of the service Matt Pfleging, Legalzoom.com, Inc.

Name (Printed or typed)

100 W; Broadway; Suite 100

Glendale, CA 91210

800-773-0888

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

The name of the corporation shall be

Thee Buffalo Club Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10021 Oasis Palm Dr, Tampa, Florida 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed;

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Scott W. Wyler, President, Director > 10021 Oasis Palm Dr, Tampa, Florida 33615

Rachel Slowey, Secretary, Director 10021 Oasis Palm Dr. Tampa, Florida 33615

10021 Oasis Palm Dr. Tampa, Florida 33615 Eric Springer; Treasurer, Director

<u>INITIAL REGISTERED AGENT AND STREET</u>

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

Scott W. Wyler, 10021 Oasis Palm Dr. Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Signature/Incorporator Mait Pfleging, LegalZoom.com, Inc., Assist. Secretary

Date

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Attachment to Articles of Incorporation of Thee Buffalo Club Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide funding for charities in both Tampa Bay as well as Western NY.

No part of the net carnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the tederal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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