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W12000045983



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 1:34

9/18/12

## COVER LETTER

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

SUBJECT: BRIAN BILL FOUNDATION, 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: Edgar Scott Bill  
Name (Printed or typed)

1350 Main St., Unit 304  
Address

Sarasota, FL 34236  
City, State & Zip

941-928-9275  
1350 Main St., Unit 304 phone number

scottbill2@gmail.com  
E-mail address: (to be used for future annual report notification)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 1:34

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 SEP 17 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 5, 2012

EDGAR SCOTT BILL  
1350 MAIN STREET  
UNIT 304  
SARASOTA, FL 34236

SUBJECT: BRIAN BILL FOUNDATION, INC.  
Ref. Number: W12000045983

We have received your document for BRIAN BILL FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 412A00022517

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 1:34

# ARTICLES OF INCORPORATION

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLE I NAME

The name of the corporation shall be: BRIAN BILL FOUNDATION, INC.

12 SEP 17 PM 1:34

## ARTICLE II PRINCIPAL OFFICE

Principal street address

1350 Main St., Unit 304

Sarasota, FL 34236

Mailing address, if different is:

P.O. Box 5848

Sarasota, FL 34277

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise funds to distribute to the "Brian Bill Scholarship Fund," "Navy Seal Foundation," "Special Operations Wounded Warrior Foundation," and the "Brian Bill Project, Inc."

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Manner of election of directors shall be by majority vote by members.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edgar Scott Bill, President

Address: 1350 Main Street, Unit 304

Sarasota, FL 34236

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Tessa Eleanore Bill, Vice-President

Address: 210 Humboldt St., Apt. 9

Brooklyn, NY 11206

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Morgan Joseph Bill, Secretary

Address: 3645 Oakdale Cir.

Oviedo, FL 34265

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

## ARTICLE VI REGISTERED AGENT

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

Name: Edgar Scott Bill

Address: 1350 Main St. Unit 304  
Sarasota, FL 34236

## ARTICLE VII INCORPORATOR

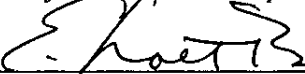
The name and address of the Incorporator is:

Name: Edgar Scott Bill

Address: 1350 Main Street, Unit 304

Sarasota, FL 34236

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



Required Signature of Registered Agent

8/29/2012  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

8/29/2012  
Date