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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Florida Restaurant Employee Red Tide Relief Fund Inc

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**ARTICLES OF INCORPORATION
OF
FLORIDA RESTAURANT EMPLOYEE RED TIDE RELIEF FUND, INC.**
a Florida not-for-profit corporation

**ARTICLE I
NAME**

The name of the corporation shall be Florida Restaurant Employee Red Tide Relief Fund, Inc. (the "Corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal office street address of the Corporation is 6809 13th Avenue West, Bradenton, Florida 34209. The mailing address of the Corporation is P.O. Box 777, Cortez, Florida 34215-9700.

**ARTICLE III
PURPOSE**

Section 1: The Corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Without limiting or expanding the foregoing, the specific purposes of this Corporation include but are not limited to raising funds to assist employees of restaurants that are affected by red tide outbreaks in the State of Florida

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any Director, Officer, or member of the Corporation, or any other private individuals (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 3: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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Section 4: Notwithstanding any other provisions of these articles, the Corporation shall not, except to an insubstantial degree, carry on any 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.

Section 5: Upon 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 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.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation shall be 6809 13th Avenue West, Bradenton, Florida 34209 and the initial registered agent at such address will be Robert DeMino. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Robert DeMino, 6809 13th Avenue West, Bradenton, Florida 34209.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially, elected as set forth in the by-laws. The number of Directors may be increased or diminished from time to time, but shall never be less than three (3).

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ARTICLE VIII
INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street addresses are:

Robert DeMino	6809 13 th Avenue West, Bradenton, Florida 34209
Robert Slicker	4436 124 th Street West Cortez, Florida 34215
Jason Suzor	540 6 th Street Holmes Beach, Florida 34217

ARTICLE IX
OFFICERS

The executive officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer. The Corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws. The President will be the Chief Executive Officer of the Corporation and will supervise and control the affairs of the Corporation.

ARTICLE X
STOCK

The Corporation is a non-stock corporation.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein to directors and officers are subject to this reserve power.

[signature pages to follow]

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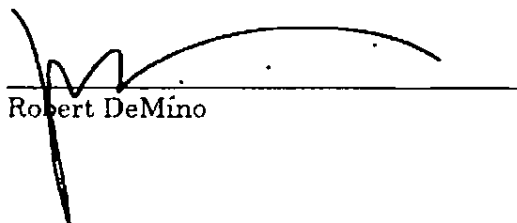
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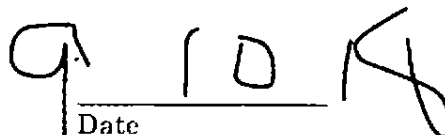
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IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation not for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

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 Florida Statutes Section 817.155.


Robert DeMino


Date

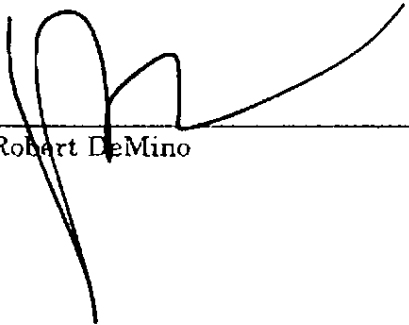
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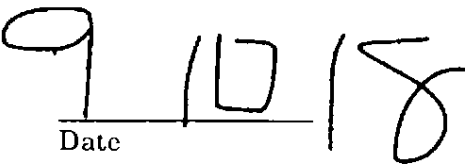
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Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Robert DeMino

Date