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June 3, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 33214

FILED  
00 JUN 13 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

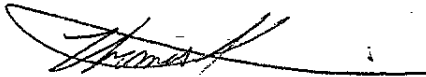
Ref: **TOM FRANKLIN'S SAILS OF HOPE PROJECT** *Pnc*

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for TOM FRANKLIN'S SAILS OF HOPE *PROJECT*, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



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-06/13/00-01048-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

THOMAS FRANKLIN

TOM FRANKLIN'S SAILS OF HOPE *PROJECT*  
8749 S.W. 154<sup>th</sup> Circle Place  
Miami, Florida 33193

ajf/19

**ARTICLES OF INCORPORATION**

of

**TOM FRANKLIN'S SAILS OF HOPE PROJECT INC**

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**TOM FRANKLIN'S SAILS OF HOPE PROJECT INC****ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **One Hundred** shares (100) of **One Dollar(s)** (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Richard D. Lotharius		
Address	7700 N. Kendall Drive, Ste. 304		
City	Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

Name	Tom Franklin's Sails of Hope Project		
Address	8749 S.W. 154 <sup>th</sup> Circle Place		
City	Miami	FLORIDA	ZIP 33193

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


Name	Thomas Franklin	STATE	Florida	ZIP	33193
Address	8749 S.W. 154 <sup>th</sup> Circle Place				
City	Miami				
Name		STATE		ZIP	
Address					
City		STATE		ZIP	

**ARTICLE VII - INCORPORATION**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Thomas Franklin	STATE	Florida	ZIP	33193
Address	8749 S.W. 154 <sup>th</sup> Circle Place				
City	Miami				
Name		STATE		ZIP	
Address					
City		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of June, 2000.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT  
OF****TOM FRANKLIN'S SAILS OF HOPE PROJECT INC**

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*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
register office as indicated in the Articles of Incorporation


At: 7700 N. Kendall Drive, Miami, Florida 33156

Has named **RICHARD D. LOTHARIUS**

Located at the aforesaid address, as its Register Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

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*(registered agent)*SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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