# P04000098478 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA NON-PROFIT CORPORATION

canes 4 life, inc.

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#### ARTICLES OF INCORPORATION

#### OF

Canes 4 Life, Inc.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be: Canes 4 Life, Inc.

#### **ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 7160 SW 62<sup>rd</sup> Avenue, South Miami, Florida 33143

#### ARTICLE III

The specific purpose for which the corporation is organized: a non-profit organization formed to assist future, current, and former University of Miami athletes with there personal and professional development.

#### **ARTICLE IV**

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

#### **ARTICLE V**

The name and street address of the initial registered agent shall be: Gerard Lenneth Daphnis, 10297 NW 3rd Avenue, Miami Shores, Florida 33150

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#### **ARTICLE VI**

The name and address of the directors and officers shall be:

PRES/DIR

Gerard Lenneth Daphnis

10297 NW 3rd Avenue

Miami Shores, Florida 33150

VP/DIR

Ryan Collins

10775 SW 15th Place Davie, Florida 33324

VP/DIR

Jason Tod Marucci, DC

7160 SW 62<sup>nd</sup> Avenue Miami, Florida 33143

SEC/DIR

Tracy Gale

Post Office Box 24-8712 Coral Gables, Florida 33124

TREAS/DIR

Antonio Tavares Coley

16203 SW 47<sup>th</sup> Court Miramar, Florida 33027

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#### **ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this <u>29<sup>th</sup></u> Day of <u>June</u>, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## H04000135521

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Canes 4 Life, inc.

HAVING BEEN NAMED AS 'REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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~

REGISTERED AGENT

04 JUN 29 AM

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