

DAVID M. BOVI, P.A.

David M. Bovi
Counselor at Law
LLP (M) Securities Regulation

N96000003915

The Harvey Building
224 Datura Street • Suite 608
West Palm Beach, FL 33401

Phone (407) 655-0665
Fax (407) 655-0963

July 22, 1996

BOONE DARDEN FOUNDATION
-07/25/96--01038--005
*****70.00 *****70.00

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

SUBJECT: The Boone Darden Foundation, Inc.

On behalf of the Boone Darden Foundation, Inc. please find enclosed an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Sincerely,



David M. Bovi
David M. Bovi, P.A.
224 Datura Street, Suite 608
West Palm Beach, FL 33401
(561) 655-0665

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Division of Corporations
Tallahassee, Florida

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7/26

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

901-334-03
PM 4:03

ARTICLE I
Name

The name of the corporation shall be: The Boone Darden Foundation, Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 901 5th Street, West Palm Beach, FL 33401

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): To provide educational and cultural enlightenment program funds to young people in the community. The corporation's goal is to promote, develop and maintain the interest of young people's growth and to help young people develop an appreciation for quality of life. Further, the corporation will prepare young people with a more rounded cultural enhanced lifestyle, encourage scholarship and leadership potentials of high ethical standards, and help influence a substantial interest in high school and college education. The corporation anticipates that its programs and assistance will contribute to young people's growth, improve their moral standards, and contribute to their community, thus increasing young people's educational efficiency.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Pursuant to the provisions of the corporation's bylaws.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Bill Owens
901 5th Street
West Palm Beach FL 33401

ARTICLE VII


Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

Bill Owens
901 5th Street
West Palm Beach, FL 33401

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of July 1996.

Signature (s) of Incorporator(s):


Bill Owens

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

RECEIVED
JUL 25 5 35 PM '96
NOTARY PUBLIC

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Boone Darden Foundation, Inc.
2. The name and address of the registered agent and office is:

Bill Owens
901 5th Street
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

William Owens
(Signature)

7-8-96
(Date)

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Bill Owens, who provided to me proof thereof, the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation and Designation and Acceptance as Registered Agent, and he acknowledged before me that he executed such documents.

Witness my hand and official seal in the County and State aforesaid this 8th day of July, 1996.

Bertha Diaz
NOTARY PUBLIC
BERTHA DIAZ

