

LAW OFFICE OF

PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES

1902 - 1982

GREGORY D. GRACY

April 21, 1999

N 990000002583
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

600002849306--6

-04/23/99-01067--008

***122.50 ***78.75

RE: DCC FOUNDATION, INC.
(not for profit corporation)

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

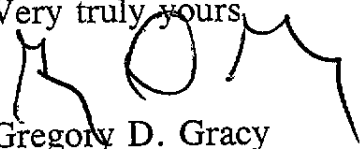
Also enclosed is our check for \$122.50 to cover the costs of the following services:

Filing fee - not for profit corporation	\$ 35.00
Certificate designating registered agent	35.00
One certified copy of the Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

FILED
99 APR 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance. If anything further is required, please let us know.

Very truly yours,


Gregory D. Gracy

GDG:bh
Enclosures

127/199


ARTICLES OF INCORPORATION
OF
DCC FOUNDATION, INC.
A Florida Corporation Not For Profit

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the Corporation ("Corporation") shall be:

DCC Foundation, Inc.

ARTICLE II

The initial street address of the principal office of this Corporation in the State of Florida is 1050 Palm Boulevard, Dunedin, Florida 34698. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

This not for profit corporation is established to receive and control gifts, contributions, donations or bequests from donors who desire to give to the Dunedin Country Club, but wish to place restrictions on the use of such gifts.

ARTICLE IV

This Corporation shall not have less than five (5) Directors; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the members, and said By-Laws shall provide for the method of election or appointment of such directors.

FILED
99 APR 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

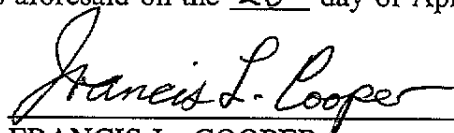
Pursuant to Florida Statutes, **Francis L. Cooper**, whose street address is 1050 Palm Boulevard, Dunedin, FL 34698, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said Francis L. Cooper, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of §617.0501, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

ARTICLE VI

The name and mailing address of the incorporator to these Articles of Incorporation are:

**Francis L. Cooper
1050 Palm Boulevard
Dunedin, FL 34698**

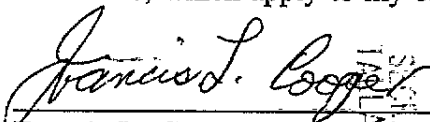
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 20th day of April, 1999.



FRANCIS L. COOPER

ACCEPTANCE BY REGISTERED AGENT

I, Francis L. Cooper, agree to accept the designation of Registered Agent for **DCC Foundation, Inc.**, and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Florida Statutes, which apply to my capacity as a Registered Agent.



Francis L. Cooper
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

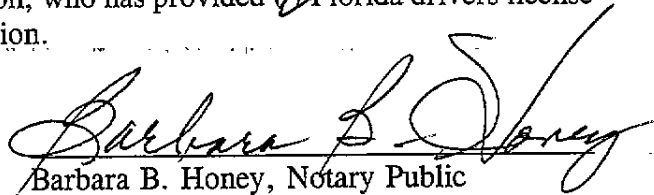
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument (Articles of Incorporation of DCC Foundation, Inc.) was executed and sworn to before me this 20 day of April, 1999, before me, the undersigned authority, by **Francis L. Cooper**, as Incorporator and Registered Agent of DCC FOUNDATION, INC., a not for profit corporation, who has provided (☒) Florida drivers license or () _____ as identification.



Barbara B. Honey
MY COMMISSION # CC806967 EXPIRES
March 11, 2003
BONDED THRU TROY FAIR INSURANCE, INC


Barbara B. Honey, Notary Public
Commission Expires March 11, 2003