

P96000053259

Ron Dean  
23175 Selkirk Ave.  
Brooksville, FL 34601

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
CORPORATION DIVISION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in
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- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

RECEIVED  
CORPORATION DIVISION  
JUN 21 1996

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-12237

JUN 21 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1996

RON DEAN  
23175 SELKIRK AVE.  
BROOKSVILLE, FL 34601

SUBJECT: A LASTING WISH FOUNDATION, INC.  
Ref. Number: W96000012239

We have received your document for A LASTING WISH FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 496A00028699

CORRECTED

ARTICLES OF INCORPORATION  
OF  
A LASTING WISH FOUNDATION, INC.

FILED  
96 JUN 21 PM 2:54  
STATE  
OF FLORIDA

The undersigned subscribers, being natural persons competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

Article One

The name of the corporation shall be:

**A Lasting Wish Foundation, Inc.**

Article Two

This corporation shall have perpetual existence unless sooner dissolved according to law and shall commence corporate existence upon the filing of these Articles by the Department of State.

Article Three

This corporation is organized for the purpose of transacting, conducting, carrying on, operating and engaging in the business of property management and consultation, and all things subsidiary, necessary, ancillary, and necessary, or convenient for carrying out and into effect the purposes and objects of the corporation, and in respect thereto, and to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States, including but not limited to the following:

a. To purchase or otherwise acquire letters, patents, copyrights, trademarks, concessions, licenses, invention rights, franchises, and privileges, subject to royalty or otherwise and whether exclusive, non-exclusive or limited, or any part interest in any of the above-enumerated rights whether in the United States or in any other part of the world; to sell, let or grant any of said rights belonging to the corporation, or which it may acquire, or any interest in the same; and to register any patent or patents, for any invention or inventions, or any copyrights or trademarks, any concessions, monopolies, franchises, or any other right or privileges either in the United States or in any other part of the world.

b. To manufacture, fabricate, process, deal in, install, store, handle, transport, export, import or otherwise handle any and all goods, materials, appurtenances and processes useful in, necessary for, or convenient in the conducting of the business of the corporation, or of any subsidiary agency or client thereof.

c. To buy, sell, exchange and generally deal in real properties, improved and unimproved, and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire or dispose of any property, real or personal and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, and upon personal, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, and contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of every kind and description, including the goodwill, stock rights and property of any person, firm, association or corporation,

paying for the same in cash, stock or bonds of this corporation; to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments of obligations of the corporation, from time to time for any of the operations without restriction of limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property, colony of foreign country; and to act as agent or broker for any other person, firm or corporation in doing any and all acts described herein.

d. To purchase equities, mortgages, installment sales contracts, notes, drafts, acceptances and commercial paper of every kind and description, including accounts receivable, of other persons, firms or corporations; to hold, collect and otherwise use the same for the benefit of the corporation; and to sell or otherwise dispose of the same.

e. To do all the things which are lawful under the Laws of the State of Florida, which are necessary, suitable, convenient or proper for the accomplishment of any the purposes, or attainment of any or all of the objects of the corporation or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation either as holder of or interested in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

f. For the accomplishment of any object on or about its business or affairs, to incur debts without limit, and to raise, borrow and secure the payment of money in any lawful manner.

g. The powers specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to or inference from, the terms of any other clause in this or any other article, but the purposes and

corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Street Address</u>
Ronald S. Dean, Jr.	23175 Selkirk Avenue, Brooksville, FL 34601

#### Article Eight

The name and street address and mailing address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified are:

<u>Name and Office</u>	<u>Street and Mailing Address</u>
Ronald S. Dean, Jr., President Secretary, and Treasurer	23175 Selkirk Ave., Brooksville, FL 34601

#### Article Nine

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### Article Ten

The directors of this corporation may take action by written consent as provided by law.

#### Article Eleven

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent of the law.

powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing deemed to exclude another; although it be of like nature not expressed.

#### Article Four

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Stock."

#### Article Five

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### Article Six

The street and mailing address of the initial registered <sup>AND PRINCIPAL OFFICE <sup>RD</sup></sup> office of this corporation is 23175 Selkirk Avenue, Brooksville, FL 34601, and the name of the initial registered agent of this corporation is Ronald S. Dean, Jr., whose mailing address is 23175 Selkirk Avenue, Brooksville, FL 34601.

#### Article Seven

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws of this

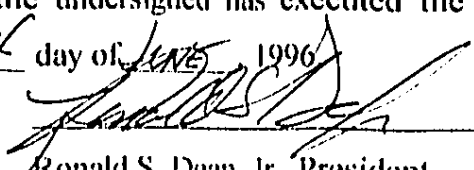
Article Twelve

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article Thirteen

The name of the person signing these Articles of Incorporation as incorporator is Ronald S. Dean, Jr.

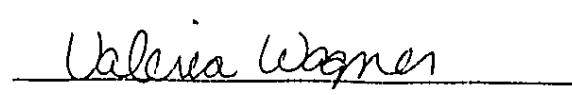
IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation in duplicate on the 4 day of JUNE, 1996



Ronald S. Dean, Jr., President  
Secretary and Treasurer

State of Florida, County of Hernando

The foregoing instrument was acknowledged before me this 4 day of June, 1996.



Notary Public

My Commission expires: 7-18-99



VALENTIA G. WAGNER  
COMMISSION # CC 481448  
EXPIRES JUL 18, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.



**Statement of Registered Agent Accepting Appointment of  
Registered Agent and Designation of Registered Office.**

FILED  
96 JUL 21 PM 2:5  
STATE  
FLORIDA

In pursuance of Section 48.091 and 607.034, Fla. Stats. 1983, the following is submitted in compliance with said act:

First, **A Lasting Wish Foundation, Inc.** desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Brooksville, County of Hernando, State of Florida, has named **Ronald S. Dean, Jr.**, whose address is **23175 Selkirk Avenue, Brooksville, FL 34601**, county of Hernando, as its registered Agent.

**Acknowledgment:**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designation in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act.

By: 

Ronald S. Dean, Jr.

(Registered Agent)