

L 99000008894

December 6, 1999

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

FILED
STATE
DIVISION OF CORPORATIONS
99 DEC 15 PM 12:10

Subject: The Character Foundation, Ltd. Co.

From: William Joseph Cochran Jr.

6214 Emmons Lane

Tampa, FL 33647

813-971-5038

900003067939--4#
-12/13/99--01101--006
****125.00 ****125.00

Dear Sirs:

Enclosed are two copies of the Articles of Organization and the Designation of Registered Agent for the Character Foundation, Ltd. Co.. A check is also enclosed for \$125.00 filing fees payable to the Florida Department of State (\$100 filing fee for the Articles of Organization and \$25 for the Designation of Registered Agent. Please make the effective date for the formation of this LLC January 1st, 2000, as noted in the Articles of Organization. Thank you.

Sincerely,

William Joseph Cochran Jr.

William Joseph Cochran Jr.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

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DIVISION OF CORPORATE
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ARTICLE I: NAME

The name of the Limited Liability Company is: The Character Foundation, Ltd.
Co.

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Limited
Liability Company is: 6214 Emmons Lane, Tampa, FL 33647

ARTICLE III: REGISTERED AGENT

The name and street address of the initial registered agent is:
William Joseph Cochran Jr.
6214 Emmons Lane, Tampa, FL 33647

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by the members.

ARTICLE V: EFFECTIVE DATE

The effective date for the formation of this limited liability company shall be
January 1st, 2000.

William Joseph Cochran Jr. 12/6/99
Signature of Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is: The Character Foundation,
Ltd. Co.
2. The name and the Florida street address of the registered agent are:
William Joseph Cochran Jr., 6214 Emmons Lane, Tampa, FL 33647

*Having been named as registered agent and to accept service of process for the
above stated limited liability company, I hereby accept the appointment as
registered agent and agree to act in this proper and compete performance of my
duties, and I am familiar with and accept the obligations of my position as
registered agent.*

William Joseph Cochran Jr. 12/6/99
Signature