## 199000008894

December 6, 1999

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

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\*

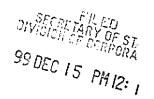
## Dear Sirs:

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 1<sup>st</sup>, 2000, as noted in the Articles of Organization. Thank you.

Sincerely,

William Joseph Cochran Jr.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY



**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

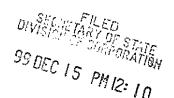
The Limited Liability Company is to be managed by the members.

**ARTICLE V: EFFECTIVE DATE** 

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

Signature of Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



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.
- 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.

Nilian Joseph Colles 12/6/90