

TRANSMITTAL LETTER

N00000003153

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

FILED
00 MAY -9 AM 12:21
TALLAHASSEE, FLORIDA

SUBJECT: THE DUCHESS FUND, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003245840--8
-05/09/00--01129--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BARBARA BAKER
Name (Printed or typed)

408-14th St, S.W.
Address

RUSKIN, FL 33570
City, State & Zip

813-641-1278
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

THE DUCHESS FUND, INC.

The undersigned, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporate Act, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is:

THE DUCHESS FUND, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 408 - 14th Street S.W., Ruskin, Florida, 33570

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

- a. The Corporation is organized as a not-for-profit corporation.
- b. This Corporation is organized exclusively for charitable, scientific, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (the "Code").

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- a. The affairs of the Corporation shall be managed, and its powers exercised, by a Board of Directors of not less than three (3) people, as provided in the Bylaws from time to time.
- B. Each director shall hold office for a period of two (2) years and until his or her successor qualifies in office.
- C. Meetings shall be held at the time and the date provided in the Bylaws.
- E. Any action required or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting if all of the members of the Board consent in writing to such action. Written consents shall be filed with the minutes of the proceedings of the Board.

F. Any Director may participate in, and be regarded as present at, any meeting of the Board of Directors by means of conference telephone or any other means of communication by which all persons participating in the meeting can hear each other at the same time.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Barbara Baker, 408 - 14th Street S.W., Ruskin, Florida 33570

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Barbara Baker, 408 - 14th Street S.W., Ruskin, Florida 33570

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara C Baker

Signature/Registered Agent

5-8-00

Date

Barbara C Baker

Signature/Incorporator

5-8-00

Date

FILED
MAY -9 11:21
TAMPA, FLORIDA