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TRANSMITTAL LETTER

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

SUBJECT:				Too, Inc.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				

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

\$70.00 Filing Fee

die notice

\$78.75

Filing Fee &

Status

Certificate of

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Name (Plitted & Copeth)C. ACCOUNTANTS 4310 MCCORVEY ROAD DELAND, FLORIDA 32724 J. L. STOVER & CO., INC. ACCOUNTANTS 4310 MCCORVEY ROAD City, State & Zip DELAND, FLORIDA 32724

Daytime Telephone number

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

j. I., Stover & Co., Inc, Accountants

4310 McCorvey Road Deland, Florida 32724

Phone 904-734-0074

June 21, 2000

Secretary of State, State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Attn: Angie

Dear Angie,

Per our conversation of this date I am writing this letter on behalf of my clients and have asked them to countersign this letter as evidence of their approval.

The undersigned being all the parties associated with the corporation known as Our Fathers Closet Too, Inc have no intentions if reinstating the corporation

The undersigned being all the parties associated with the corporation hereby relinquish the name to the new corporation to be known as Our Fathers Closet Too, Inc, a not for profit corporation.

Angie, I hope this all you need. Please let me know.

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Sincerely,

Joseph L. Stover

NeilMonseur

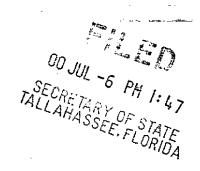
Marjorie Snowberger

Rose Edgecomb

ARTICLES OF INCORPORATION OF

OUR FATHERS CLOSET TOO INC.

In compliance with Chapter 617, F.S., (Not for Profit)



ARTICLE I: NAME OF INCORPORATION

The name of the corporation shall be Our Fathers Closet Too, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1645 East New York Ave, Deland, Florida

ARTICLE III: PURPOSE

The purpose of this corporation is to provide relief of the poor, the distressed or the underpriviledged by direct contributions of money or items donated by the public to other specific charitable organizations or individuals requesting assistance or by the retail sales of donated items and returning the revenue from the sale of those items after expenses to the community.

ARTICLES IV: MANNER OF ELECTION OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than three (3). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time as set forth by the By-laws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses if the initial Directors and Officers are

- 1.) Neil Monseur, P/D, P.O. Box 781, Deland, Fl. 32720
- 2.) Marjorie Snowberger, S/D, P.O. Box 781, Deland Fl. 32720
- 3.) Rose Edgecomb, T/D, 408 Patlin Ave., Deland Fl. 32763

ARTICLES OF INCORPORATION OF

OUR FATHERS CLOSET TOO INC.

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent shall be: Joseph L. Stover, whose address is 4310 McCorvey Road, Deland Fl. 32724

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is; Joseph L. Stover whose address is 4310 McCorvey Road, Deland, Fl. 32724

ARTICLE VIII: TERMS OF EXISTENCE

The corporation shall commence as of the date of the complete execution and acknowledgment of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence after the date of filing and the duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the incorporator has executed these articles this 5th day of June, 2000

Incorporator: Joseph L. Stover

STATE OF FLORIDA) VOLUSIA COUNTY)

The foregoing instrument was acknowledged before me this 5th day of June, 2000, Joseph L. Stover who personally known to me or who produced a Florida drivers license as identification and who did not take an oath.

Notary Name: Ida R. Christopher

ARTICLES OF INCORPORATION OF

OUR FATHERS CLOSET TOO INC.

In compliance with Chapter 617, F.S., (Not for Profit)

Having been named as Registered Agent to accept service for 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.

Registered Agent: Joseph L. Stover

STATE OF FLORIDA) COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 5th day of June, 2000, Joseph L. Stover who is personally known to me or who has produced a Florida drivers license and who did not take an oath.

Notary Name: Ida R. Christopher

OFFICIAL NOTARY SEAL IDA RUTH CHRISTOPHER

COMMISSION NUMBER

CC749607

MY COMMISSION EXPIRES

JUNE 8,2002

