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TAYLOR AND EARLY, P. A.

ATTORNEYS AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

(904) 734-2558

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SIDNEY H. TAYLOR
RETIRED.

RICHARD W. TAYLOR
BOARD CERTIFIED IN REAL PROPERTY
CHARLES L. EARLY, JR.

~~XXXXXXXXXXXXXX~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 2000

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*****78.75 *****78.75

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

Re: Saint Anthony's Childrens' Home College Fund, Inc.
Articles of Incorporation

Gentlemen:

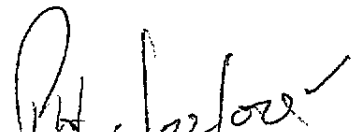
Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above not-for-profit corporation. Also enclosed is a check in the amount of \$78.75 covering the corporate filing fee, the fee for certified copy and the registered agent fee. Please file the Articles of Incorporation and return a certified copy to me. Thank you for your assistance.

Sincerely,



Charles L. Early, Jr.

CLE:
Encls.



ARTICLES OF INCORPORATION
OF
SAINT ANTHONY'S CHILDRENS' HOME COLLEGE FUND, INC.
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be SAINT ANTHONY'S CHILDRENS' HOME COLLEGE FUND, INC., and the address of the principal office and mailing address of the corporation is 2024 Larchmont Drive, DeLand, FL 32724.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any director or officer or any member or other private individual, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of its exempt purposes. No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening in any political campaign on behalf of any candidate.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have four directors initially. The initial directors shall be James J. Talaber, 2024 Larchmont Drive, DeLand, FL 32724; Francis Alexander Reed, Jr., 2333 Pin Oak Drive, DeLand, FL 32720; Dan Evers, P.O. Box 1476, DeLand, FL, 32724; and Sylvester Occiano, 2811 Rochelle Lane, DeLand, FL 32724. The initial directors shall serve as Directors until the first election of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than three. The method of election of the directors shall be as stated in the Bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation will be 2024 Larchmont Drive, DeLand, FL 32724 and the name of the initial registered agent at that office is Cheryl L. Talaber.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is Cheryl L. Talaber, 2024 Larchmont Drive, DeLand, FL 32724.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

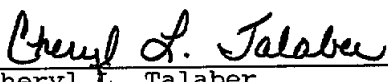
ARTICLE VIII - AMENDMENT

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

ARTICLE IX - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of August, 2000.


Cheryl L. Talaber

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared Cheryl L. Talaber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, () who has produced driver's license for identification, and she acknowledged before me that she executed the same and (☒) did () did not take an oath.

WITNESS my hand and official seal this 10th day of August, 2000.

Lucille M. Roberge
Lucille M. Roberge (printed name)
Notary Public, State of Florida
My Commission Expires: April 1, 2003



Lucille M Roberge
My Commission CC822873
Expires April 1 2003

ACCEPTANCE OF REGISTERED AGENT

Cheryl L. Talaber, being first duly sworn, deposes and says:

That she accepts the designation as registered agent of
SAINT ANTHONY'S CHILDRENS' HOME COLLEGE FUND, INC., as set forth
in Article V of the Articles of Incorporation, and the street
address of the initial registered agent is 2024 Larchmont Drive,
DeLand, FL 32724.

Cheryl L. Talaber
Cheryl L. Talaber

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared Cheryl L. Talaber,
(☒) to me known to be the person described in and who executed
the foregoing instrument, () who has produced driver's license
for identification, and she acknowledged before me that she
executed the same and (☒) did () did not take an oath.

WITNESS my hand and official seal this 10th day of August,
2000.

Lucille M. Roberge
Lucille M. Roberge (printed name)
Notary Public, State of Florida
My Commission Expires:



Lucille M Roberge
My Commission CC822873
Expires April 1 2003

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