

N00000005553

TRANSMITTAL LETTER

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

600003360776--7
-08/17/00--01063--006
*****78.75 *****78.75

SUBJECT: Joshua Harlow Memorial Foundation Inc.
(Proposed corporate name - must include suffix)

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

Brenda Harlow GAVE
AUTHORIZATION BY PHONE TO
CORRECT Manner of Elections

DATE 08-23-00

COJ. EXAM J. Buys

FROM: Brenda Harlow
Name (Printed or typed)

P.O. Box 773
Address

Satsuma FL 32189
City, State & Zip

(904)-649-4332
Daytime Telephone number

00 AUG 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

[Handwritten signature]
8-23

2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Joshua Harlow Memorial Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 773
Satsuma, FL 32189

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

not for profit foundation
Charitable

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

elected in accordance with by laws

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brenda Harlow 209 St. Johns Ave.
P.O. Box 773
Satsuma, FL 32189

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Brenda Harlow
P.O. Box 773
Satsuma, FL 32189

Brenda Harlow
Signature/Incorporator

11-15-99
Date
8-15-00 BH

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brenda Harlow
Signature/Registered Agent

11-15-99
Date
8-15-00 BH