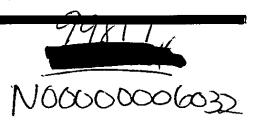
Sep 22, 2002 8:00 am Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COM FLORIDA DEPARTMENT OF STATE Katherine Marris Secretary of State DIVISION OF CORPORATIONS N00000006032 THE STELK CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address C/O RANDY E. STELK C/O RANDY E STELK 102 OVERLOOK DRIVE 102 OVERLOOK DRIVE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Malling Office Address, if Applicable Date Incorporated or Qualified To Oo Business in Florida 09/12/2000 Suite, Apt. #, etc. Sulte, Apt. #, etc. 68001 City & State Cily & State \$8.75 Additional Fee required for a Certificate of Status Ζip Country Country 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BLACKBURN, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 6620 SOUTHPOINT DRIVE SOUTH SUITE 200 Suite, Apt. #, Etc. JACKSONVILLE FL 32216 State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date

11. I cartify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 507 0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under path.

REGISTERED AGENT MUST SIGN





814 A1A NORTH Suite 306 Ponte Vedra Beach, Florida 32082 TELEPHONE: 904.280.0058
TELEPHONE: 800.882.2226
FACSIMILE: 904.280.0109
WWW.DANARMSTRONG.COM

September 3, 2002

VIA US MAIL

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: The Stelk Charitable Foundation, Inc.
Reference Number: N00000006032

Dear Sir or Madam:

Please find enclosed the completed annual report/uniform business report as per your letter dated June 2, 2002.

Sincerely,

Dan W. Armstrong

Attorney

Enclosures: (2)

Copy of letter from FL. Dept. of State, 9-3-02

Original completed annual report