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

From:
River City Tax & Business Services, Inc.
124 South Highway 17-92
DeBary, Florida 32713

October 15, 2000

To:
Division of Corporations
904 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 OCT 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for The American Youth Foundation, Inc.
are enclosed in this package along with a check for \$78.75 , the filing fee plus,
a Certificate of Status.

Please process accordingly and return to us at the address above. Thank you for your
cooperation in completing this matter.

Sincerely yours,

Beverly L. Abner
President

W-25236
10-19
11-1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2000

BEVERLY L. ABNER
RIVER CITY TAX & BUSINESS SERVICES, INC.
124 S. HWY 17-92
DEBARY, FL 32713

SUBJECT: THE AMERICAN YOUTH FOUNDATION INC.
Ref. Number: W00000025236

We have received your document for THE AMERICAN YOUTH FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not for profit corporations can't have shares of stock. You will need to remove any reference to shares in your articles.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 800A00054753

FILED
00 OCT 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
The American Youth Foundation Inc.

The undersigned persons, acting as incorporators of a corporation organized under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is The American Youth Foundation, Inc..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

3 Smyrna Drive Suite E-3
DeBary, Florida 32713

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is ~~100~~ shares with no par value .

ARTICLE IV
PURPOSE

The purpose of the corporation is to operate as a Not-For-Profit organization to provide education and charitable services for the youth of the community.

ARTICLE V DIRECTORS

The person/s constituting the initial Board of Directors is Donald D. Tietig, Donald Campbell, and Gloria Hale. After the initial Board of Directors, the Board shall consist of such number of directors as shall be determined by the shareholders at their Annual Meeting at which time the Directors are appointed &/or elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for:

1. breaches of the duty of loyalty,
2. acts or omissions not in good faith of which involve intentional misconduct or a knowing violation of law,
3. declaration of unlawful dividends or unlawful stock repurchases or redemptions,
4. a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or Vice-president and the Secretary or Treasurer. All other

instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or the Vice-president. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer or agent that is specifically designated by resolution of the Board of Directors.

ARTICLE VII-A

Should this corporation accrue any assets over the entire life of the corporation and, if this corporation, whether by default or intentional nature, should dissolve, any and all assets are to be donated to the Shands Children's Hospital in Gainesville, Florida, which is a not-for-profit corporation. No assets will become the property of any individual or individuals.

ARTICLE VIII INCORPORATORS

The following persons are the original incorporators:

Donald D. Tietig

Donald D. Tietig
(Signature)

Donald Campbell

Donald Campbell
(Signature)

Gloria Hale

Gloria D. Hale
(Signature)

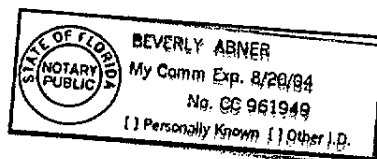
CERTIFICATION: I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, A Notary Public, appeared the incorporators, Donald D. Tietig, Donald Campbell, Gloria Hale whom to me are personally known to be said persons, and they voluntarily and freely signed the foregoing instrument this 13th day of Oct, 2000

Beverly L. Abner
Beverly L. Abner

- My commission expires:



ARTICLE IX
NAME AND ADDRESS OF INITIAL CORPORATE OFFICE

The name and mailing address of this Corporation is:

The American Youth Foundation, Inc.
Donald D. Tietig
3 Smyrna Drive
Suite E-5
DeBary, Florida 32713

ARTICLE X
OFFICERS AND DIRECTORS

The incorporators shall act as the officers and directors of this corporation.

The initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

Donald D. Tietig, President
3 Smyrna Drive, Suite E-5
DeBary, Florida 32713

Donald Campbell, Director
2000 North Volusia Avenue
Orange City, Florida 32763

Gloria Hale, Director
3 Smyrna Drive
DeBary, Florida 32713

ARTICLE XI

DESIGNATION OF RESIDENT AGENT
& REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the corporation,
Corporation, submits the following statement in designating the Registered Agent.

The name of the corporation is : American Youth Foundation, Inc.
The address of the corporation is 3 Smyrna Drive, Suite E-5
DeBary, Florida 32713

The name of the Registered Agent is Donald D. Tietig
The address of the Registered Agent is 3 Smyrna Drive, Suite E-5
DeBary, Florida 32713

FILED
00 OCT 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII
STATEMENT OF REGISTERED AGENT

Having been named to accept service of process for The American Youth Foundation,
Inc., at the place designated in the certificate, I hereby agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties as the
Registered Resident Agent as stated in Section 607.325 of the Florida Statutes.

Signature

Donald D. Tietig

Date

Oct 14, 2000

STATE OF FLORIDA
COUNTY OF MIAMI VOLUSIA

BEFORE ME, A NOTARY PUBLIC, appeared Donald D. Tietig, personally known, and
he swore to the forthrightness of the documentation and accepted the office of Registered
Agent for The American Youth Foundation, Inc. this 13 th day of Oct, 2000.

Beverly Abner

My commission expires:

