

N01000000090
TRANSMITTAL LETTER

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

FILED
00 DEC 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ELGIN DAVIS FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003514133--S
-12/27/00-01044-001
*****78.75 *****78.75

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

FROM: ELGIN DAVIS
Name (Printed or typed)

5513 Roosevelt Blvd. PMB-118
Roosevelt Address

JACKSONVILLE, FLORIDA 32244-2345
City, State & Zip

904-771-7158
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELGIN DAVIS FOUNDATION, INC

ARTICLE II PRINCIPAL OFFICE

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

5513 Roosevelt Blvd
PMB-118 JACKSONVILLE, FL. 32244-2345

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EDUCATIONAL
PURPOSES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By MAJORITY VOTE OF THE BOARD OF
DIRECTORS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ELGIN DAVIS 5513 Roosevelt Blvd.
PMB-118
JACKSONVILLE, FL. 32244-2345

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ELGIN DAVIS 5513 Roosevelt Blvd.
PMB-118
JACKSONVILLE, FL. 32244-2345

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ELGIN DAVIS 5513 Roosevelt Blvd.
PMB-118
JACKSONVILLE, FL. 32244-2345

Having been named as registered agent to accept service of 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.

Elgin Davis
Signature/Registered Agent

12-12-00
Date

Elgin Davis
Signature/Incorporator

12-12-00
Date

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