

NO10000000623

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January 22, 2001

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*****87.50 *****87.50

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: McCollum's Kozy Pine, Inc.

Ladies and Gentlemen:

I have enclosed an original and a copy of the Articles of Incorporation for the above-referenced not-for-profit corporation. In addition, a check in the amount of \$87.50 is enclosed which represents the following fees:

a.	Filing, Registered Agent Fee	\$ 70.00
b.	Certified copy	8.75
c.	Certificate of Status	8.75
<hr/> Total		\$87.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



William L. Ewell, Jr.
Attorney

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ARTICLES OF INCORPORATION OF McCOLLUM'S KOZY PINE, INC.,
A NOT FOR PROFIT ORGANIZATION

The undersigned, acting as incorporator of a Not for Profit Corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation, hereinafter referred to as the "Corporation" is McCOLLUM'S KOZY PINE, INC.

ARTICLE II
DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

A. The Corporation is organized exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

B. No part of the net earnings of the Corporation shall inure to the private benefit of any member, trustee, officer of the Corporation, or any private individual, except that

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reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene, including the publication or distribution of statements, in any political campaign on behalf of any candidate for public office.

C. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV STREET ADDRESS REGISTERED AGENT

The initial street address in the state of Florida of the initial registered office of the Corporation is 2681 24th Street, Sarasota, Florida 34234, and the name of the initial registered agent at such address is Nira M. McCollum.

ARTICLE V MANNER OF ELECTION

All incorporators shall sign an agreement in lieu of an organizational meeting. The manner of election and qualification of directors shall be regulated by the corporate by-laws.

ARTICLE VI DIRECTORS/OFFICERS

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The names and addresses of the persons who shall serve as directors until their successors shall have been elected and qualified, are as follows: Nira M. McCollum, 2681 24th Street, Sarasota, Florida 34234; Clarence McCollum, 1324 Iron Forge Road, Forestville, Maryland 20747; and Jerome Reaves, P.O. Box 875, Arcadia, Florida 34265.

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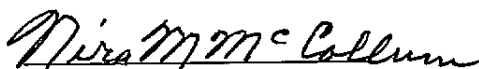
ARTICLE VII
NAME OF INCORPORATOR

The name and address of the initial incorporator is as follows: Nira M. McCollum, 2681 24th Street, Sarasota, Florida 34234.


ARTICLE VIII
MAILING ADDRESS

The mailing address of this entity shall be McCOLLUM'S KOZY PINE, INC., 2681 24th Street, Sarasota, Florida 34234.

As initial incorporator, the undersigned have made and subscribed to these Articles of Incorporation in Sarasota, Florida on January 22, 2001.


Nira M. McCollum, Incorporator

Having been named as registered agent for service of process for the above-stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Nira M. McCollum, Registered Agent