

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO10000004370

The Elisa Foundation, Inc.

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X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 JUN 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUN 21 PM 2:28
DIVISION OF CORPORATION

J. BRYAN JUN 21 2001

Signature

Requested by: KC

6/21

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
THE ELISA FOUNDATION, INC.
A Non-Profit Florida Corporation

FILED
01 JUN 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation shall be THE ELISA FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1335 Highland Avenue, Dunedin, Florida 34698.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is to provide educational, social, medical and financial assistance to young, at risk children and their families in the State of Florida and elsewhere and to perform any lawful acts which shall accomplish the same.

ARTICLE IV
MANNER OF ELECTION

There shall be an odd number of Directors/Trustees, not less than Three (3) nor more than Twenty-Five (25), as determined by the By-Laws, who shall be responsible for managing the affairs of the Corporation. Directors/Trustees shall be selected annually at the annual meeting.

**ARTICLE V
INITIAL DIRECTORS AND OFFICERS**

The initial directors of the corporation are:

NAME	ADDRESS
Allan H. Kennedy	1335 Highland Avenue Dunedin, Florida 34698
Phyllis D. Bryce	2830 Scobbe Drive Palm Harbor, Florida 34683
Mike McKinney	1335 Highland Avenue Dunedin, Florida 34698

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent of the Corporation is:
Allan H. Kennedy, 1335 Highland Avenue, Dunedin, Florida 34698

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is: Allan H. Kennedy at 1335 Highland Avenue, Dunedin, Florida 34698.

**ARTICLE VIII
DURATION**

The term of existence of the Corporation shall be perpetual.

**ARTICLE IX
BY-LAWS**

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors/Trustees of the Corporation.

ARTICLE X
OFFICERS

Office	Name	Address
President	Phyllis D. Bryce	2830 Scobbe Drive Palm Harbor, Florida 34683
Secretary/Treasurer	Phyllis D. Bryce	2830 Scobbe Drive Palm Harbor, Florida 34683

IN WITNESS WHEREOF, I, the undersigned, being the sole original Incorporator to the Corporation, to do business within and without the State of Florida, do declare and certify that the facts stated herein are true and that I have executed this document for the purpose of becoming a non-profit Corporation under the laws of the State of Florida, and do hereby execute this document for the above named purpose, I have hereunto set my hand and seal this 18th day of June, 2001.


ALLAN H. KENNEDY

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.


ALLAN H. KENNEDY
Registered Agent

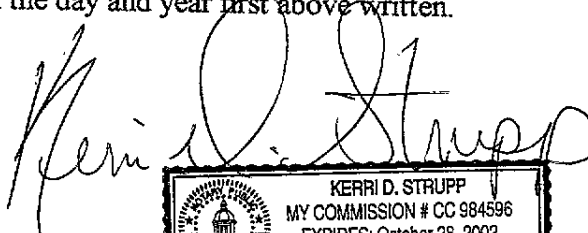
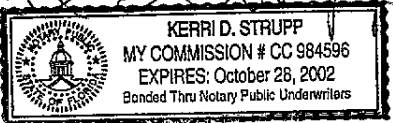
AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BE IT REMEMBERED that on the 18th day of June, 2001, personally appeared before me, a notary public, in and for the State of Florida, ALLAN H. KENNEDY, to me well known to be the party of the foregoing ARTICLES OF INCORPORATION, and known to be personally such individual and having taken an oath acknowledged the said ARTICLES OF INCORPORATION to be his act and deed, and that the facts set forth herein are true, and that he has executed the ARTICLES OF INCORPORATION, for the purpose of becoming a non-profit corporation under the Laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the city of Dunedin, County of Pinellas, State of Florida on the day and year first above written.

FILED
01 JUN 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA