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01 JUL 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
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854811/7875U

July 11, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Lou Fifer Development Fund, Inc.

NO1000004876

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUL 11 AM 11:42
TALLAHASSEE, FLORIDA
OFFICE OF FILING

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark

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J. BRYAN JUL 11 2001

**ARTICLES OF INCORPORATION
OF
THE LOU FIFER DEVELOPMENT FUND, INC.**

A Florida corporation not for profit

**ARTICLE 1
NAME**

The name of this corporation is: The Lou Fifer Development Fund, Inc.

**ARTICLE 2
DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

**ARTICLE 3
GENERAL PURPOSES**

The Corporation is organized for the purpose of providing funding for the fostering of philanthropic and educational causes. The Corporation shall have all lawful purposes permitted by Florida Statutes Chapter 617.

**ARTICLE 4
QUALIFICATION OF MEMBERS**

The qualification of the members of this corporation and the manner of their admission shall be as set forth in the by-laws of the corporation.

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ARTICLE 5
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 3 Blockhouse Court, Ormond Beach, FL 32174-3020. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is five (5). The following individuals shall serve as the initial Board until their successors are duly elected as provided in the by-laws:

Jayne Fifer
3 Blockhouse Court
Ormond Beach, FL 32174-3020

John Ferguson
150 Magnolia Avenue
Daytona Beach, FL 32114

David Perryman
President - Dade Service Corporation
700-A Fentress Blvd.
Daytona Beach, FL 32114

N. Rick Dawson
President - Tel-Tron Technologies Corporation
220 Fentress Blvd.
Daytona Beach, FL 32114

Perry Sperber
President - Precision Engineered Products
790 Fentress Blvd.
Daytona Beach, FL 32117

The number of directors may be changed from time to time by the by-laws, except that the

number shall at no time be less than 3.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Jayne Fifer
3 Blockhouse Court
Ormond Beach, FL 32174-3020

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 4th day of July, 2001.

Jayne Fifer
Jayne Fifer,
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9th day of July, 2001, by Jayne Fifer who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Anna C. Lesizza
Print: ANNA C. LESIZZA

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

ANNA C. LESIZZA
Notary Public, State of Florida
My comm. exp. Sept. 19, 2003
Comm. No. 00064098

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, The Lou Fifer Development Fund, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

THE LOU FIFER DEVELOPMENT FUND,
INC.

By: Jayne Fifer
Jayne Fifer
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of The Lou Fifer Development Fund, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,
INC., a Florida corporation

JP
BY: John P. Ferguson
ITS: Vice President

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