

NO2000003662

DONALD W. YETTER, P.A.

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April 26, 2002

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

Department Of State
Division Of Corporations
ATTENTION: Ms. Shannon Thompson
Post Office Box 6327
Tallahassee, Florida 32314

Subject: C.K. Smith Foundation

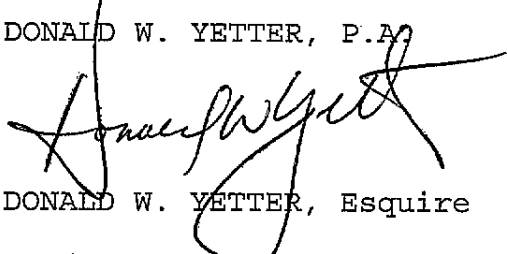
Dear Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles Of Incorporation for the above captioned corporation as well as a check to cover the costs of the following

_____	\$70.00	-- Filing Fee
_____	\$78.75	-- Filing Fee & Certificate Of Status
<u>XX</u>	\$78.75	-- Filing Fee & Certified Copy
_____	\$87.50	-- Filing Fee, Certified Copy & Certificate

Sincerely,

DONALD W. YETTER, P.A.


DONALD W. YETTER, Esquire

DWY/fs
Enclosures

FILED
02 MAY 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIS INSTRUMENT PREPARED BY:

DONALD W. YETTER, Esquire
1111 Ninth Avenue West, Suite B
Post Office Box 9335
Bradenton, Florida 34205
(941) 749-1402

FILED

02 MAY 10 PM 3:04

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION
OF
THE C. K. SMITH FOUNDATION, INC.

THE UNDERSIGNED subscriber to these Articles Of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

THE NAME of the Corporation shall be **THE C. K. SMITH FOUNDATION, INC.**, and shall have its principal place of business at 2703 17th Avenue West, Bradenton, Florida 34205.

ARTICLE II - DURATION

THE EXISTENCE of this Corporation shall be in perpetuity.

ARTICLE III - PURPOSE

THIS CORPORATION is organized for the purpose of the operation of a charitable non-profit organization for educational purposes as defined by Section 501 (c) (3) IRC.

ARTICLE IV - POWERS

THIS CORPORATION shall have the following powers:

All powers given to the Corporation under Chapter 617, Florida Statutes, in its present form or as it may hereafter be amended, to exercise all powers that are presently conferred by law upon the Corporation, to do any and all things to the same extent as a natural person might or could do, and to enjoy any and all powers necessary and proper to effectuate the purpose of this Corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS of the corporation which shall serve until the organizational meeting of the Directors are:

RICHARD BEDFORD
423 19th Street Court West
Bradenton, Florida 34205

ENGLISH S. DES CHAMPS, IV
5411 8th Avenue Drive West
Bradenton, Florida 34209

STANLEY WEYMAN
2703 17th Avenue West
Bradenton, Florida 34205

JON FAIEL
1695 Tenth Street
Sarasota, Florida 34236

The method for the election of directors shall be provided for in the Bylaws of the Corporation. The name and address of the person executing these Articles of Incorporation is STANLEY WEYMAN, 2703 17th Avenue West, Bradenton, Florida 34205, an initial Director of the Corporation.

ARTICLE VI - INCORPORATOR

THE NAME of the Incorporator of the Corporation is STANLEY WEYMAN and the address of the Incorporator is 2703 17th Avenue West, Bradenton, Florida 34205.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

THE STREET address of the initial registered office of the Corporation is THE C. K. SMITH FOUNDATION, INC. 2703 17th Avenue West, Bradenton, Florida 34205.

THE NAME of the initial Registered Agent of this Corporation is STANLEY WEYMAN..

ARTICLE VIII - AMENDMENT OF ARTICLES

THESE ARTICLES Of Incorporation may be amended from time to time by a majority vote of the Directors of the Corporation at the Annual Meeting Of Directors, or at any Special Meeting of Directors. The Notice for any Annual or Special Meeting of the Directors need only state that the Articles Of Incorporation are to be amended at the noticed meeting.

THESE ARTICLES Of Incorporation may be amended without notice when a majority of the Directors of the Corporation are present in person at any Annual or Special Meeting of Directors.

ARTICLE IX - AMENDMENT OF BYLAWS

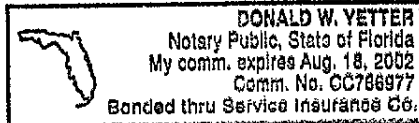
THE BYLAWS of this Corporation may be amended from time to time by the Directors of the Corporation by majority vote at any specially called meeting or Annual Meeting of the Directors. Specific notice at any meeting of the Directors in which an Amendment to the By-Laws is to be made shall not be required to be given as to any proposed amendment thereof.

DATED: May 7th, 2002.


STANLEY WEYMAN
Incorporator/Initial Director

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING instrument was acknowledged before me on this 7th day of MAY, 2002, by STANLEY WEYMAN, who is personally known to me.



Donald W. Yetter
Notary Public
Print Name: _____
My Commission Expires: _____
My Commission Number: _____

DESIGNATION OF REGISTERED AGENT

PURSUANT to Chapter 617.0202, Florida Statutes, the following is submitted in compliance with said act: That **THE C. K. SMITH FOUNDATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles Of Incorporation, in the County of Manatee, State of Florida, has named **STANLEY WEYMAN**, whose address is 2703 17th Avenue West, Bradenton, Florida 34205, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

HAVING been named to accept service of process for **THE C. K. SMITH FOUNDATION, INC.**, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping open said office.

DATED: May 7th, 2002.

REGISTERED AGENT:

Stanley Weyman
STANLEY WEYMAN

FILED
02 MAY 10 PM 3:04
TALLAHASSEE
SECRETARY OF STATE
FLORIDA