### GARY F. LARGE, P.A.

TTORNEY AT LAW

# NO 200000 5550

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July 18, 2002

800006550868--3 -07/22/02--01052--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: Gilchrist Educational Foundation, Inc.

To Whom It May Concern:

Enclosed is my check in the amount of \$70.00 covering the fees in regards to filing this non-profit corporation with the Secretary of State. Also enclosed for filing are the Articles of Incorporation and Certificate of Designation of Registered Agent. Thank you very much for your consideration in this matter.

Sincerely yours,

Gary F. Large, Esquire

SECKETARY OF STATE TALLAHASSEE, FLORID, 02 JIII 22 MM G. 1.2

Enclosures

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### GILCHRIST EDUCATIONAL FOUNDATION, INC.

To further common purposes, the undersigned natural person agrees to organize under these Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of this corporation shall be Gilchrist Educational Foundation, Inc.

#### ARTICLE II

#### ENABLING LAW

This corporation is organized pursuant to the corporation law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

#### ARTICLE III

#### **PURPOSES**

This is a nonstock, nonprofit corporation. The general nature and purpose of this corporation shall be to transact any and all lawful business for which a corporation may be incorporated under Chapter 617, Florida Statutes.

Said corporation is organized exclusively for charitable, religious and educational 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 of 1954 (or the corresponding provision of subsequent United States Internal Revenue Law).

Said corporation, being organized as set forth above, expressly prohibits any private inurement, and any lobbying or intervention in political campaigns. Further, the powers of the

corporation shall be exercised only for charitable, religious and educational purposes, and upon dissolution of this corporation, any remaining assets of the corporation shall be distributed to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of subsequent United States Internal Revenue Law).

#### ARTICLE IV

#### TERM

This corporation shall have a perpetual existence.

#### ARTICLE V

#### MANAGEMENT OF CORPORATE AFFAIRS

(a) BOARD OF DIRECTORS. The officers of this corporation shall be a President and Treasurer. Other offices and officers may be established or appointed by by-law of this corporation. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

#### WENDELL K. MURRAY, President-Treasurer

#### ARTICLE VI

#### OFFICE, IDENTIFICATION OF REGISTERED AGENT

- (a) The address of this corporation's initial registered office in the State of Florida is 2600 S. Park Avenue, Titusville, FL 32780.
- (b) The name of the corporation's initial registered agent at the above address is WENDELL K. MURRAY.

(c) The principal address and the registered office address of this corporation are 2600 S. Park Avenue, Titusville, FL 32780.

#### ARTICLE VII

#### **SUBSCRIBER**

The name and residence of the incorporator and subscriber to the Articles of Incorporation is:

WENDELL K. MURRAY 2600 S. Park Avenue Titusville, FL 32780

The undersigned constituting the subscriber and incorporator of this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this day of Wender K. Murray

STATE OF FLORIDA

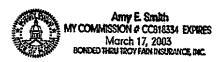
) SS.

COUNTY OF BREVARD

BEFORE ME, a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared WENDELL K. MURRAY, to me known to be the person described as subscriber in and who executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 18th day of July, 2002.

(SEAL)



AMY E. SMITH, Notary Public State of Florida

My Commission Expires: 3/17/03

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Gilchrist Educational Foundation, Inc.	<del></del> -
2.	The name and address of the registered agent and office is:	SECH TALLI D2.
	Wendell K. Murray	AHASS AHASS JUL 21
	2600 South Park Avenue	
	Titusville, FL 32780	STATE 1. LORIDA 9: 43

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WENDELLK. MURRAY

(Daté)