TRANSMITTAL LETTER

Department of State Division of Corporetions P. O. Box 6327 Tallahassee, FL 32.14



DARYL POWERS FOUNDATION, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee . \$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

DARYL STRICKLAND FROM: Name (Printed or typed) **PO BOX 150** Address PONTE VEDRA, FL 32082 City, State & Zip 904-463-6875 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

DARYL POWERS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 115 PROFESSIONAL DRIVE, SUITE 106 PONTE VEDRA, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Daryl Powe Foundation is a not-for-profit cultural and philanthropic organization that supports a broad range of projects, programs, and charitable events in our local communities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There shall be an executive board of 3 who shall nominate and appoint future directors.

ARTICLE V INITIAL DIRECTORS/OFFICER

The name(s), address(es) and title(s):

DARYL STRICKLAND, CHAIRMAN 1946 BEACHSIDE COURT ATLANTIC BEACH, FL 32233

ARTICLE VI II TIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

DARYL STRICKLAND 115 PROFESSIONAL DR, SUITE 106 PONTE VEDRA, FL 32082

ARTICLE VII INCORPORATOR

PONTE VEDRA. FL 32082

The name and address of the Incorporator is:

DARYL STRICKLAND 115 PROFESSIONAL DR, SUITE 106

***************** 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.

Signature/Registered

Signature/Incorporator

9. 21.02 Date