

NO 2000007961

SPRAGUE AND JESKE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

PATRICK F. SPRAGUE
PAUL T. JESKE*
*CERTIFIED CIRCUIT COURT MEDIATOR

1904 EAST BUSCH BOULEVARD
TAMPA, FLORIDA 33612

PH. (813) 932-4725
(813) 932-4036
TELECOPIER (813) 933-4353

October 8, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 5327
Tallahassee, FL 32301

Re: Chamberlain Lawyers Charitable Foundation, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one (1) copy of the Articles of Incorporation for the new corporation as noted above, together with the Registered Agent form and our check in the amount of \$122.50 to cover the cost of filing the Charter and the Resident Agent's fee and for certifying a copy of the Charter. Please return the certified copy of the Charter to the office indicated above.

Should you have any questions or require additional information regarding this matter, please do not hesitate to contact our office. Thank you for your continued cooperation.

Sincerely,


Patrick F. Sprague

PFS/bs
Encl.

FILED
2002 OCT 16 AM 10:12
TALLAHASSEE, FLORIDA

15
10/17/02

ARTICLES OF INCORPORATION

OF

CHAMBERLAIN LAWYERS CHARITABLE FOUNDATION, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is CHAMBERLAIN LAWYERS CHARITABLE FOUNDATION, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 1904 E. Busch Blvd., Tampa, Florida 33612, and the mailing address of the corporation is 1904 E. Busch Blvd., Tampa, Florida 33612.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized is to raise funds for scholarships, or such other charitable purposes as determined by the Board of Directors.

ARTICLE FIVE

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

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TALLAHASSEE FLORIDA

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 1904 E. Busch Blvd., Tampa, Florida 33612. The initial registered agent of the Corporation at that address shall be Paul T. Jeske.

ARTICLE SEVEN

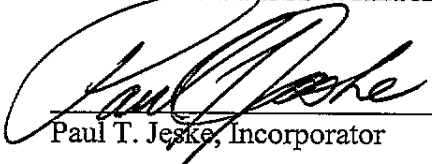
Incorporators

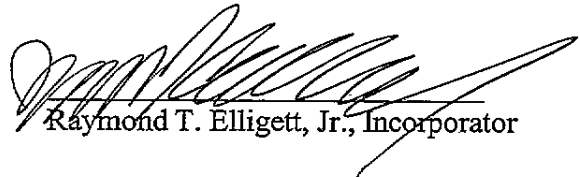
The names and residence addresses of the incorporators are:

Paul T. Jeske, 8615 Bonnie Cove Lane, Odessa, FL 33556

Raymond T. Elligett, Jr., 805 Pyramid Drive, Temple Terrace, FL 33617

IN WITNESS WHEREOF, we have subscribed our names this 7th day of October, 2002.


Paul T. Jeske, Incorporator


Raymond T. Elligett, Jr., Incorporator

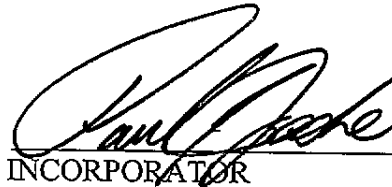
This instrument was prepared by Patrick F. Sprague, Esquire, Sprague and Jeske, P.A., whose address is 1904 E. Busch Blvd., Tampa, Florida 33612.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - - THAT CHAMBERLAIN LAWYERS CHARITABLE FOUNDATION, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA,
HAS NAMED PAUL T. JESKE LOCATED AT 1904 E. BUSCH, CITY OF TAMPA 33612,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE


INCORPORATOR

DATE: OCTOBER 7, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE


REGISTERED AGENT

DATE: OCTOBER 7, 2002

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TALLAHASSEE, FLORIDA