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EDWARD CONRAD SAWYER ATTORNEY AT LAW FLORIDA BAR # 097838 (1966)

1413 North 58 Avenue Hollywood, Florida Zip 33021 LawSaw@BellSouth.net Phone (954) 983-8046 Fax (954) 983-8894

TRANSMITTAL LETTER

December 19th 2002

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

SUBJECT: WATER'S EDGE FOUNDATION, Inc.

A corporation not for profit

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the Filing Fee and the Certificate of Status in the amount of \$78.75

From: Edward C. Sawyer 1413 N 58 Ave. Hollywood, FL 33021

(954) 983-8046

Sincerely

Edward Conrad Sawyer, Esq.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WATER'S EDGE FOUNDATION, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11496 SW 13 Place Davie, Florida 33325

ARTICLE III PURPOSE

The purpose for which this corporation is organized and will be exclusively operated to accomplish is:

- 1. To disseminate Metaphysical and Spiritual insights and wisdom for the education, health, healing and prosperity, all to the benefit of the general public.
- 2. These benefits shall be distributed to those desirous on a Charitable basis.
- 3. This corporation shall be supported materially and financially by contributions and donations from individuals and corporations that acknowledge the value of this corporation's activities and by the sale of literary and broadcast material on a "not for profit" basis.
- 4. This corporation shall conform to the guidelines and regulations as found in the IRS Regulations at regulation #1.501(c)(3).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The original board of directors shall be appointed by the incorporator with the assistance of legal counsel in consideration of all relevant regulations. Thereafter directors will be elected or appointed according to the corporate by-laws. ARTICLE V

INITIAL DIRECTORS/OFFICERS -

The titles, names and addresses:

President;

Janet Mitchell 11496 SW 13 Place

Davie, Florida 33325

Vice President;

Lynn Cox

Casa Alegre

Punta Aguila II Casa de Campo

La Romana

Republica Dominicana

Secretary;

Peggy Ann Robison

Route 4, Box 709

Lake City, Florida 32024

Treasurer;

Barbara Beasley

5555 Summerland Hills Circle

Lakeland, Florida 33813

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward Conrad Sawyer

1413 N 58 Ave

Hollywood, Florida 33021

FL Bar # 097838 (954) 983-8046

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Janet Mitchell 11496 SW 13 Place Davie, Florida 33325

Having been named as resident 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 Agent

Date

December 19, 2002

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