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

Pursuant to the provisions of F.S. 617 enclosed please find the original articles of incorporation, one copy, the registered agents acceptance and a check for \$87.50, (for filing fee, designation of registered agent, certified copy & certificate of status) for the incorporation of the following non-for profit corporation:

CLO VESELY FOUNDATION

Brian Vesely

Incorporator

5020 Londonderry Drive

Tampa, Florida 33647

(813) 977-8776

Doto -



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 24, 2003

BRIAN VESELY 5020 LONDONDERRY DRIVE TAMPA, FL 33647

SUBJECT: CLO VESELY FOUNDATION

Ref. Number: W03000002169

We have received your document for CLO VESELY FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 303A00004506

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ARTICLES OF INCORPORATION FOR CLO VESELY FOUNDATION, INC.

Articles of Incorporation f the undersigned, a majority of whom are citizens of the United States, desiring to form a non-profit Corporation under the Non-Profit Corporation Law of Florida, Fla. Statutes Chapter 617, do hereby certify:

Article I

The name of the corporation shall be CLO VESELY FOUNDATION, INC.

Article II

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The place in this state where the principal office of the Corporation is to be located is the City of Tampa, County of Hillsborough, State of Florida.

The address where the principal office of the corporation is to be located is: 5020 Londonderry Drive

Tampa, Florida 33647

Article III

Said corporation is organized exclusively for charitable, religious, educational and scientific 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, or the corresponding section of any future tax code.

Article IV

The Directors shall be appointed yearly by the initial Directors or their heirs or assigns to the corporation.

The names and addresses of the persons who are the initial Directors of the corporation are as follows:

- Brian Vesely
 5020 Londonderry Drive
 Tampa, Florida 33647
- 2. SuSanna Renzy
 5765 NW 101 WAY
 COMISPINGS FL 33076
- 3. <u>Catherine Mitchell</u>
 2370 Butterfly palm on
 Naples, FL 34119

Hereinaster, Directors shall be appointed in accordance with the method as stated in the bylaws of the corporation.

Article V

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code, or any corresponding future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, engage in any activities or exercise any powers that are not in furtherance of the purposes of this cooperation.

Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 c3 of the internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a states or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is Brian Vesely

The street address of the initial registered agent is: 5020 Londonderry Drive Tampa, Florida 33647

Article VIII INCORPORATOR

The name and street addresses of the incorporator to these articles of incorporation is:
Brian Vesely
5020 Londonderry Drive
Tampa, Florida 33647

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 that capacity.

Brian Vesely

Registered Agent

2/14/03

Date

Brian Vesely

Incorporator

2/14/03

Date