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TRANSMITTAL LETTER

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

SUBJECT: THE CFOB PRIDE FOUNDATION, INC.					
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE.SUFFIX)		
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 CO	PY REQUIRED		
FROM: WILLIAM E. PARTINGTON, III, ESO. Name (Printed or typed)					
P.O. BOX 2241 Address					
DAYTONA BEACH FL 32115 2241 City, State & Zip			-		
	386-673-3349				

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be THE CFOB PRIDE FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Post Office Box 31 Ormond Beach, FL 32175 ALLY OF STATE

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

To coordinate community improvement programs that will be of benefit to the residents of the City of Ormond Beach, Florida, as well as to seek funds for such programs, related services, research and outreach efforts through public and private grants, and to develop new resources needed for the funding of programs and related services, as well as to enhance the formation of volunteer groups dedicated to proactive action in support of programs and services to improve the quality of life for Ormond Beach residents and affected persons.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by majority of those voting in a mail ballot as follows:

At the regular meeting in February of each year, a nominating committee shall be appointed by the president, consisting of three members, at least one of whom shall be a board member. The nominating committee shall evaluate the qualifications of prospective candidates and present them to the board for approval at the March meeting. Space shall be provided on the ballot for write-in candidates. Clearly prepared ballots, along with a brief statement of qualifications of each candidate, shall be mailed to all members in good standing on or before the 15th day of April each year. The results of the balloting shall be announced following the election.

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The names, addresses, and titles of the initial directors and officers are:

<u>Title</u>	<u>Name</u>	Address
President:	Per Saverstrom	107 Cypress Grove Lane
		Ormond Beach, FL 32174
Vice President:	Rita Press	875 Wilmette Avenue
		Ormond Beach, FL 32174
Secretary:	Peggy Mathieson	P.O. Box 31
•		Ormond Beach, FL 32175
Treasurer:	William E. Partington, III	P.O. Box 2241

Daytona Beach, FL 32115-2241

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William E. Partington, III, Esq. 50 W. Granada Blvd. Ormond Beach, FL 32174

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

William E. Partington, III, Esq. 50 W. Granada Blvd. Ormond Beach, FL 32174

Having been named as registered agent to accept service of process for the above-stated corporation, at the place designated above, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 $\frac{5/30/03}{\text{Date}}$