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TRANSMITTAL LETTER

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

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SUBJECT: <u>FORIJA</u> EDEN FOUNDAtion Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee

Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy

S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF FLORIDA EDEN FOUNDATION, INC.

A FLORIDA NON-PROFIT CORPORATION

FILED 03 JUN -2 AM 9: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation: The name of the corporation is FLORIDA EDEN FOUNDATION, INC.

ARTICLE II

Business Address:

1227 Van Arsdale Street Oviedo, Fl 32765

ARTICLE III

Purpose of corporation: The corporation is organized exclusively for one or more purposes specified in Section 501(c)(3) of the Internal Revenue Code, including the making of distributions to organizations that qualify under section 501(c)(3), or corresponding sections of any future Internal Revenue codes relating to tax exempt organizations.

ARTICLE IV

The Directors shall be chosen as stated in the Corporation By-laws

ARTICLE V

The Registered Agent is: Ray Richardson 1227 Van Arsdale Street Oviedo, Fl 32765

ARTICLE VI

The initial incorporator is:

Ray Richardson 1227 Van Arsdale Street Oviedo, Fl 32765

ARTICLE VII

Dissolution of Corporation: Upon the corporation dissolution and payment of all liabilities the remaining assets shall be distributed to one or more organizations exempt under the Section 501 (c) (3) of the Internal Revenue Code. The distribution shall be made by majority vote of the Board of Directors.

FILED

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ARTICLE VHI

Additional Provisions: No part of the net earnings of the corporation shall benefit the SSEE, FLORIDA trustees, directors, officers or others are stored for trustees, directors, officers or others except for reasonable compensation as approved by the board of directors in furtherance of Section 501 (c) (3) purposes.

ARTICLE IX

Effective date of the corporation shall be June 1, 2003

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.

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Resident Agent

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uchards.

Incornorator

<u>May 30,</u> 2003 Date <u>May 30,</u> 2003