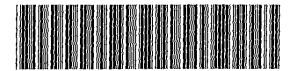
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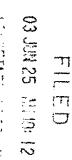
(Requestor's Name)				
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PICK-UP WAIT MAIL				
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(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
or to bell				

Office Use Only



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96/26

LAST RIDE, INC 3432 LULLWATER LANE ORANGE PARK, FLORIDA 32065-6937324 (904) 838-2806

June 15, 2003

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

Re: Corporation Charter #P02000016209 - Voluntary Dissolution of For Profit Corporation and Filing for Not for Profit Corporation

Gentlemen:

Enclosed is our form 607.1401 to dissolve our for profit corporation and our request for our Not for Profit Corporation with the same name.

Our check for the dissolution in the amount of \$43.75 and for the filing for Not for Profit in the amount of \$87.50, totaling \$131.25 is enclosed.

Very truly yours,

Diana R. Costarakis

Dc

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		전 전 -	
SUBJECT:	PROPOSED CORPORA		DE SUFFIX)
Enclosed is an original an \$70.00 Filing Fee	d one(1) copy of the artic \$78.75 Filing Fee & Certificate of Status	Eles of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate
FROM: _		rinted or typed)	
		IRK FL 32065-	6937324
-	Dayline Te	- 838 - 2866	

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

<u>ARTICLES OF INCORPORATION</u> In Compliance with Chapter 617, F.S., (not for Profit)

Articles of Incorporation of 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, do hereby certify:

ARTICLE I - NAME:

The name of the Corporation shall be Last Ride, Inc.

ARTICLE II - PRINCIPAL OFFICE:

The place in this state where the principal office of the Corporation is to be located at 3432 Lullwater Lane, Orange Park, Clay County, Florida.

ARTICLE III - PURPOSE:

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 federal tax code.

ARTICLE IV - MANNER OF ELECTION:

Directors are to be elected to serve for a minimum period of three (3) years by those active persons in the organization. Initial Directors are to be those organizers.

ARTICLE V - INITIAL DIRECTORS

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

Arthur L. Johnson, 3432 Lullwater Lane, Orange Park, Florida 32065-6937324

Lydia McNeil, 3432 Lullwater Lane, Orange Park, Florida 32065-6937324

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET

ADDRESS:

Arthur L. Johnson, 3432 Lullwater Lane, Orange Park, Florida.

ARTICLE VII - DESIGN OF EARNINGS AND PAYMENTS:

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 Third hereof. 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 except 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 the corresponding section of any future federal tax code, or, notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII - DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) 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 state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is than 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.

Arthur L. Johnson, 3432 Lullwater Lane, Orange Park, Florida 32065-6937324.

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 this capacity.

Signature/Registered Agent

