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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		- - - -	
SUBJECT:D	ONATION GOLD INC. (PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the article	s 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:	Anthony Perry Name (Prin	nted or typed)	-
	2505, Paradise Ad	Circle, dress	_
	Kissimmee, Flor City, St	<u>i da 3</u> 4741 ate & Z ip	
	(407) 414 1120 Daytime Tele	ephone number	_

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

AR	TICI	ES	OF II	NCORPO	DRATION
				* * * * * * * * * * * * * * * * * * * *	/1X/X 1X//X

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

ARTICLE I	NAME
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NOTE: SEE ATTACHMENT U3 JUL 25 PM 1:43

The name of the corporation shall be:

DONATION GOLD INC.

DECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2505, Paradise Circle, Kissimmee, Florida 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Charitable.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually, by appointment

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Ruth Walden- Director 205, N'Mills Ave.,

Anthony Perry, 2505 Paradise Circle Kissimmee F1.34741 - Director

Orlando, F1.32801

Nancy J. Griffin - Director 1007, Laura St., Casselberry, F1.32707

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony Perry, 2505, Paradise Circle, Kissimmee, F1.34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Perry, 2505, Paradise Circle, Kissimmee, F1.34741

************	*************
Having been named as registered agent to accept service of proce in this certificate, I am familiar with and accept the appointment	ess for the above stated corporation at the place designated as registered agent and agree to act in this capacity.
Meny.	<u> 7/19/03.</u>
Signature/Registered Agent	. Date
Signature/Incorporator	

Articles of Incorporation

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: The name of the Corporation shall be **Donation Gold Inc.**

Article II: The place in this state where the principal office of the Corporation is to be located is, 2505 Paradise Circle, in the city of Kissimmee, Osceola County.

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 federal tax code.

Article IV: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

- 1. Anthony Perry 2505 Paradise Circle, Kiss., FL 34741
- 2. Nancy J. Griffin 1007 Laura Street, Casselberry, FL 32707
- 3. Ruth Walden 205 N. Mills Ave., Orlando, FL 32801

Article V: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's 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 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 on behalf of or in any opposition \overline{to} any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities that are not in furtherance of the purposes of this corporation.

Article VI: 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 asset not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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: The initial Directors of the Corporation are:

- 4. Anthony Perry 2505 Paradise Circle, Kiss., FL 34741
- 5. Nancy J. Griffin 1007 Laura Street, Casselberry, FL 32707
- 6. Ruth Walden 205 N. Mills Ave., Orlando, FL 32801

Article VIII: Election of Directors shall be held annually if, at the discretion of the founding Board of Directors, additional Directors are considered beneficial in achieving the purpose of the Corporation as described in Article III. Directors will be appointed by the unanimous agreement of the initial trustees.

Article IX: The initial Registered Agent is:

Anthony Perry 2505 Paradise Circle, Kiss., FL 34741

Article X: The Incorporator is:

• Anthony Perry 2505 Paradise Circle, Kiss., FL 34741

In witness whereof we have hereunto subscribed our names this 1944

Director

(1) Director

uth Walden Director

Kuth Walden