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#### TRANSMITTAL LETTER

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

SUBJECT: Frank E. Lowe Childrens Charitable Event Fund, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
_	nd one(1) copy of the article			
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	ROM: Walt Fishback Name (Printed or typed)			
	318 Fairside Ct.	dress	_	
P.O. Box 216, Riverview, Fl. 33568  City, State & Zip				
	813-633-2444 Daytime Tele	phone number	_	

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

FILED

# CERTIFICATE OF INCORPORATION B3 SEP 29 PH 2: 43

Of

Frank E. Lowe Children's Charitable Event Fund, Inc.

SECIALIANT STATE

FLORIDA

Article I Name

The name of the corporation shall be the

Frank E. Lowe Children's Charitable Event Fund, Inc. (hereinafter the "corporation").

# Article II Principal place of business and mailing address

The principal place of business for this corporation shall be 10801 DeSoto Rd., Riverview, Florida 33569. The mailing address for this corporation shall be P0 Box 216, Riverview, Florida 33568.

# Article III Purpose

Said corporation is organized exclusively for Children's charitable purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code. The specific purpose for which the corporation is organized is for the purpose of providing Christmas gifts to under privileged area youths and their families. In furtherance of this charitable purpose and in no way limiting the foregoing the corporation shall raise funds for the purpose of giving Christmas gifts in the form of presents, food, or money and other means by which such endeavors shall bring cheer and happiness to those less fortunate.

## Article VI Manner of election of directors

The Chairman of the Board of Directors shall be elected by a majority vote of the Board of Directors. The Board of Directors shall also elect (by majority vote) to add a new Director or (by majority vote) to remove an existing Director. Said elections shall be held at an annual meeting of the Board of Directors.

## Article V Initial Directors and Offficers

The name and address of the initial Officers of the incorporation are:

NAME	ADDRESS	OFFICE
David G. Watson Jr. Brandon, FL 33511	754 Fortuna Dr.	President
Skip Franklin	3402 Clarissa Ave. Ruskin, FL 33570	Vice President
Frank Lowe	P.O. Box 214 Brandon, FL 33509	Director
David G. Watson Sr.	1061 Emerald Dr. Brandon, Fl. 33511	Director
Walt Fishback	318 Fairside Ct Sun City Center, Fl 33573	Sectretary
Bernie Auerbach	1020 Bluewater Dr. Sun City Center, Fl 33573	Treasurer
Jim Hiller	6603 Blackfin Way, Apollo Beach, Florida 33572	Director

#### Article VI

#### Initial registered agent and street address

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

NAME

**ADDRESS** 

Walt Fishback

318 Fairside Ct.

Sun City Center, Fl. 33573

of process for the appointment.

accept the designation as registered agent. Having been named as registerd agent to accept service of process for the above 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

Article VII

Incorporator

Name

Walter W. Fishback

Address

318 Fairside Ct.

Sun City Center, Fl. 33573

Walter W. Fishback

Typed name of incorporator signing