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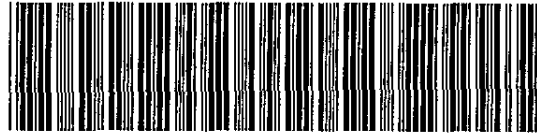
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-7-04

STEVEN J. POLHEMUS, ESQ.
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March 29, 2004

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Freedom Day Foundation, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

A handwritten signature in black ink, appearing to be 'SP' followed by a long horizontal stroke.

Steven J. Polhemus, Esq.

Enclosures
SJP/sd

FREEDOM DAY FOUNDATION, INC.

A Florida Not-For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Freedom Day Foundation, Inc., a Florida not-for-profit corporation. The principal place of business of this corporation shall be 4205 Fort Denaud Road, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose of the corporation shall be to establish and organize events to promote, educate and recognize the sacrifices that Americans have made and continue to make in order to secure our freedom.

ARTICLE IV

The members of the corporation shall consist of the citizens of Hendry County, Florida and any other members they may appoint. A majority of the members must be residents of Hendry County, Florida. This corporation is organized on a non-stock basis.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is five (5), and the names of the persons who are to serve initially are:

RICHARD WILLIAMS as President

RONALD LEE as Vice President

VICKI IEZZI, Secretary

CHERYL HICKS, Treasurer

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TALLAHASSEE, FLORIDA

LYNN KETTRIDGE, At large

Bylaws of the corporation shall be adopted by the original board of directors. The bylaws shall provide for the manner in which all future boards shall be elected and the responsibilities of each board member.

ARTICLE VI

The names and addresse of the incorporator is:

RICHARD WILLIAMS, 4205 Fort Denaud Road, LaBelle, Florida 33935.

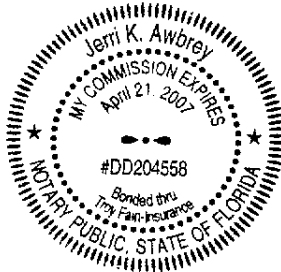
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of March, 2004.

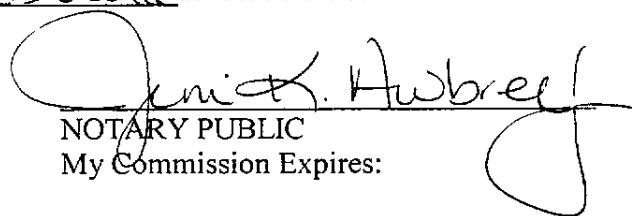


RICHARD WILLIAMS

STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by RICHARD WILLIAMS, this 23rd day of March, 2004, who produced Florida Drivers License as identification.





NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 617 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FREEDOM DAY FOUNDATION, INC., a Florida not-for-profit corporation.
2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus, Esq.
Registered Agent

3-26-04
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven J. Polhemus, Esq.

3-26-04
Date

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TALLAHASSEE, FLORIDA