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(City/State/Zip/Phone #)

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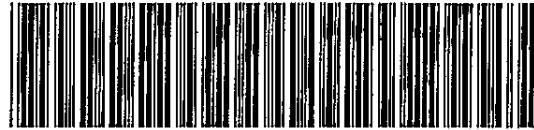
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GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder M.S., J.D.
A.R. "Chip" Mander, III* J.D.
David J. Murphy J.D.
Daniel L. Dwyer** J.D.
Kimberly C. Morris*** J.D.
Alicia M. Polk J.D.

* Board Certified in Criminal Law

** Also Admitted to Ohio Bar

*** Also Admitted to Georgia and Kentucky Bars

+ Certified Family Law Mediator

Dade City 352-567-0411
Brooksville 352-796-7900
Fax - Family Law 352-567-7758
Fax - Criminal Law 352-567-8457
Fax - Personal Injury Law 352-567-8457
Fax - Real Estate Law 352-567-7758

Legal Assistants:

Larry Fugate

Tricia Hall

Doyle Springfield

J.D.

B.A.

A.S.

Email -- GreenfelderMander@DadeCityLaw.net

July 26, 2004

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

Re: Articles of Incorporation for Dade City Widows Mite, Inc.

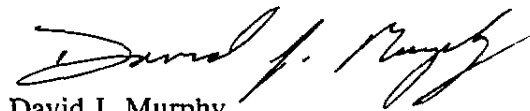
Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named non-profit corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78. 85 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS



David J. Murphy

DJM/kw

Enclosures

04 JUL 29 03:11:19
REC'D
DIV. OF CORP.

04 JUL 29 17:11:19
STC
OVR

- A. To provide financial and educational assistance to widows, orphans, homeless and other persons in need of financial and informational assistance.
- B. To host seminars, conferences, lectures and educational courses, to issue publications, and to conduct fund-raising and other educational activities.
- C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or

under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

- D. It is proposed that the corporation will exist perpetually. Upon dissolution, however, the assets of Dade City Widows Mite, Inc. shall be distributed to an exempt charitable organization or organizations in the Dade City community.

ARTICLE V

The method of election of the directors shall be stated in the Bylaws.

The names and addresses of the persons who are to serve as the initial Directors are:

Hazel R. Wells
20542 Mickens Circle
Trilby, FL 33593

Hartman Cooper
13313 Center Street
Dade City, FL 33525

Amelia Wilson
37126 Goldenrod Ct.
Dade City, FL 33523

ARTICLE VI

There are no limitations on the corporate powers authorized under Florida Statute 617.0302.

ARTICLE VII

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

David J. Murphy
14217 Third Street
Dade City, Florida 33525

ARTICLE VIII

The names and the street addresses of each incorporator for these Articles of Incorporation is:

Hazel R. Wells

20542 Mickens Circle
Trilby, FL 33593

The undersigned incorporator has executed these Articles of Incorporation, this 26th day of July ~~June~~, 2004.

SIGNATURE OF INCORPORATOR

Hazel R. Wells

HAZEL R. WELLS

Typed name of incorporator signing

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HAZEL R. WELLS known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation and who furnished as proof of identification:

personally known.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this

26 day of July ~~June~~, 2004.



Sharon Krueger
Printed name: Sharon Krueger
Notary Public

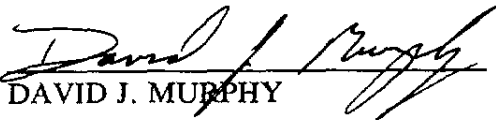
**CERTIFICATE OF DESIGNATION REGISTERED AGENT/
REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, 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: Dade City Widows Mite, Inc.
2. The name and address of the registered agent and office is:

David J. Murphy, Esquire
14217 Third Street
Dade City, Florida 33525

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.


DAVID J. MURPHY

7/26/04
DATE

04 JUL 28 11:11:20
SECRET
DIVISION