

Electronic Articles of Incorporation For

**N04000008088
FILED
August 18, 2004
Sec. Of State
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LIBERTY UNITES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIBERTY UNITES FOUNDATION, INC.

Article II

The principal place of business address:

2786 CYPRESS DRIVE
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2786 CYPRESS DRIVE
CLEARWATER, FL. 33763

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE APPRECIATION FOR LIBERTY AND FOSTER GREATER
UNDERSTANDING AMONG ALL CULTURES.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF SHAREHOLDERS

Article V

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

JOHN COATES
2786 CYPRESS DRIVE
CLEARWATER, FL. 33763

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN COATES

Article VI

The name and address of the incorporator is:

JOHN COATES
2786 CYPRESS DRIVE
CLEARWATER, FLORIDA 33763

Incorporator Signature: JOHN COATES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN COATES
2786 CYPRESS DRIVE
CLEARWATER, FL. 33763

Title: VP
DOROTHY A BOGDAN
37 NORTH DOLPHIN AVENUE
MIDDLEBURG, FL. 33763

Article VIII

The effective date for this corporation shall be:

08/12/2004