

N04000010252

BARRETT G. JOHNSON
(Requestor's Name)

1020 EAST LAFAYETTE ST SUITE 110
(Address)

TALLAHASSEE FL 32301
(Address)

(850) -
(City/State/Zip/Phone #)

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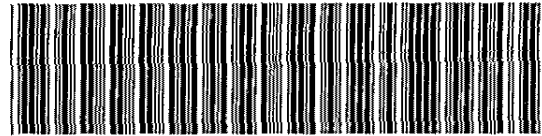
THE LARRY RICE FUND, INC
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

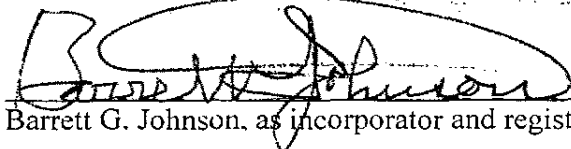
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I. The name of this corporation shall be The Larry Rice Fund, Inc.
- Article II. The principal place of business and mailing address of The Larry Rice Fund, Inc. shall be 6287 Heartland Circle, Tallahassee, Florida 32312.
- Article III. The Larry Rice Fund, Inc. has as its specific purpose the raising of funds for the benefit of Mr. Larry Rice and the administration and distribution of such funds.
- Article IV. Not less than three nor more than seven directors shall be elected annually from among the membership as provided in the bylaws.
- Article V. The President of the Larry Rice Fund, Inc. shall be Mr. Lee Kotick whose mailing address is 6287 Heartland Circle, Tallahassee, Florida 32312 and he shall serve until his successor in office has been elected as provided in the bylaws.
- Article VI. The initial registered agent shall be Barrett G. Johnson, whose street address is 1020 East Lafayette Street, Suite 110, Tallahassee, Florida 32301.
- Article VII. The incorporator is Barrett G. Johnson, 1020 East Lafayette Street, Suite 110, Tallahassee, Florida 32301.

I have read the Florida Statutes relating to the duties of registered agents and I accept those duties.



November 1, 2004

Barrett G. Johnson, as incorporator and registered agent