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SUBURBAN ACCOUNTING

TAX SERVICE INC. 7340 PROVINCE WAY #3307 NAPLES, FL 34104 239-353-3054

OCTOBER 4, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION

FRIENDS OF JAY

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR FRIENDS OF JAY INC IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$ 78.75 FILING AND RECORDING FEE'S -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-SIGNED.

SINCERELY

ROBERT F. WROBLE

PRESIDENT

04 BSC -2 MHII: 37

'NONPROFIT ARTICLES OF INCORPORATION

FOR

FRIENDS OF JAY INC

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -

FRIENDS OF JAY INC

ARTICLE II PRINCIPLE PLACE

THE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

25740 HICKORY BLVD #644D **BONITA SPRINGS FL 34134**

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, FOR NEEDS OF CHILDREN & FAMILIES AND QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501©)(3) OF THE INTERNAL REVENUE CODE.

ARTICLE IV MANNER OF ELECTION

THE DIRECTOR IS ELECTED AS ESTABLISHED IN THE BY-LAWS

J. J. D'ALLESSANDRO 25740 HICKORY BLVD #644D **BONITA SPRINGS FL 34134**

ARTICLE V NAMES OF OFFICERS

ROBERT F. WROBLE 7340 PROVINCE WAY #3307 NAPLES FL 34104

A. R. DEESE 4420 ROSEA CT .25740 HICKORY BLVD #644D

J.J. D'ALLESSDRO

NAPLES FL 34104 BONITA SPRINGS FL 34134

ARTICLE VI REGISTERED AGENT

CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUS THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION, THE REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE

J. J. D'ALLESSANDRO 15740HICKORY BLVD #644D BONITA SPRINGS FL 34134

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL STATUS RELATIVE TO THE PROPER PERFORMANCE & OBILIGATIONS OF SECTION 607.325 -

J. J. D'ALESSANDRO REGISTERED AGENT

BOARD OF DIRECTOR

J. J. D'ALESSANDRO 25740 HICKORY BLVD #644D BONITA SPRINGS FL 34134

ARTICLE VII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION SHALL BE -

J. J. D'ALLESSANDRO 25740 HICKORY BLVD #644D BONITA SPRINGS FL 34134

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE THE 4th OF OCTOBER 2204 -

J.D'ALLESSANDRO INCORPORATOR

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY OCTOBER 4, 2004 PERSONALLY APPEARED J. J. D'ALLESSANDRO TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION -

ROBERT F. WROBLE NOTARY PUBLIC

