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Tel 407 425 8500 Fax 407 244 5288 Holland & Knight LLP 200 South Orange Avenue, Suite 2600 Orlando, FL 32801 www.hklaw.com

Gregory J. Johansen 407 244 5154 gregory.johansen@hklaw.com

March 28, 2005

Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation of Seminole Trail Friends, Inc. and Bylaws of Seminole Trail Friends, Inc. a Florida Corporation Not for Profit. Also enclosed is our check for \$70.00 for the filing fee and Designation of Registered Agent. Please date stamp the copy and place in the self-addressed stamped envelope.

Sincerely,

Gregory J. Johansen

GJJ/kw Enclosures

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OF

Seminole Trail Friends, Inc.

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Seminole Trail Friends, Inc. (hereinafter called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE OF THE CORPORATION

The address of the principal office of the Corporation shall be 120. International Parkway, Suite 220, Lake Mary Florida 32746 and the mailing address shall be P.O Box 953034, Lake Mary Florida 32795-3034.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 120 International Parkway, Suite 220, Lake Mary Florida 32746. The name of the initial registered agent at that address is Gregory J. Johansen.

ARTICLE IV

PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

- (1) exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt; and
- (2) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its

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purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

MEMBERSHIP

This Corporation shall not have members.

ARTICLE VI

BOARD OF DIRECTORS

- A. The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.
 - B. The names and addresses of the initial directors are:

Tim Donihi 1217 Palm Breeze Court Lake Mary, FL 32746 Gregory Johansen 1703 Littleton Court Winter Springs, FL 32708

ARTICLE VII

DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VIII

DURATION

The Corporation shall exist perpetually.

ARTICLE IX

AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE X

BYLAWS

The Bylaws of this Corporation shall be adopted by the incorporator on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator is:

Gregory J. Johansen 1703 Littleton Ct. Winter Springs Florida 32708

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, executed these Articles of Incorporation this 20th day of 2005.

_, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Gregory J. Johansen

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Seminole Trail Friends, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 1217 Palm Breeze Court, City of Lake Mary, County of Seminole, State of Florida has named Gregory J. Johansen, whose address is 1703 Littleton Ct., City of Winter Springs, County of Seminole, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not for Profit Business Corporation Act relative to keeping open the registered office.

Registered Agent

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