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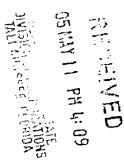
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TRANSMITTAL LETTER

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

SUBJECT: The Charles Kenzie Steele Foundation of Tallahassee, Florida, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Inc	corporation and a check for:
--	------------------------------

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy **2** \$87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fred H. Flowers, Esquire Name (Printed or typed) 1501 East Park Avenue Address Tallahassee, Florida 32301 City, State & Zip 850.681.2303 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

A K	TI	CL	E I	,	NA	ME

The name of the corporation shall be:

The Charles Kenzie Steele Foundation of Tallahassee, Florida, Inc.

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MALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

851 Circle Drive

Tallahassee, Florida 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate exclusively for charitable, educational, health and cultural purposes sfor the pormotion of the social welfare of the community.

To provide scholarships for worthy youth to attend college and to expand opportunities for better education.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by simple majority of the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mattie Mobley

Laurie Dixie

1111 Tanner Drive

Charles L. Evans 851 Circle Drive

10074 Blue Water Road Tallahassee, Florida 32301

Tallahassee, Florida 32306

Tallahassee, Florida 32308

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fred H. Flowers, Esquire FLOWERS & WHITE, LLC 1501 East Park Avenue Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mattie Mobley

10074 Blue Water Road

Tallahassee, Florida 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

05-09-05

Mattie Melley
Signature/Incorporator

05-09-05

Date

Date