

Sep 07 05 11:05a

India Lott

Division of Corporations

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

PSS/GULF SOUTH EMPLOYEE RELIEF FUND, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: PSS/GULF SOUTH EMPLOYEE RELIEF FUND, INC.
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PSS/Gulf South Employee Relief Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4345 Southpoint Blvd., Jacksonville, Florida 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
collection and distribution of charitable contributions

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
directors will be appointed by the incorporator at an organizational meeting

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David Smith - 4345 Southpoint Blvd., Jacksonville, Florida 32216
David Klarner - 4345 Southpoint Blvd., Jacksonville, Florida 32216
David Bronson - 4345 Southpoint Blvd., Jacksonville, Florida 32216

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Teresa W. Vaccaro
165 Madison Ave., 20th Floor
Memphis, Tennessee 38103

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.
NRAI Services, Inc.

by: Stephanie Thomas, Special Asst. Secy.
Signature Registered Agent

9/2/05
Date

Teresa W. Vaccaro
Signature/Incorporator

Sept. 2, 2005
Date

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