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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 30 AM 7:57

COVER LETTER

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

SUBJECT: RAYMOND & ESTHER MADRAY FAMILY FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID J. GAUTHIER, CPA
Name (Printed or typed)

772 CORTARO DRIVE SUITE B
Address

SUN CITY CENTER, FL 33573
City, State & Zip

(813) 634-9500
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)

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

RAYMOND & ESTHER MADRAY FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

13293 113 AVENUE N, LARGO, FLORIDA 33774

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE EDUCATION AND FINANCIAL ASSISTANCE TO LOW INCOME INDIVIDUALS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE APPOINTED BY THE ORGANIZATION

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

RAYMOND MADRAY, DIRECTOR, 13293 113 AVE N, LARGO, FLORIDA 33774
ESTHER MADRAY, DIRECTOR, 13293 113 AVE N, LARGO, FL 33774
KENNETH MADRAY, DIRECTOR, 13293 113 AVE N, LARGO, FL 33774
KERWYN B MADRAY, DIRECTOR, 11411 ANDY DR, RIVERVIEW, FL 33569

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RAYMOND MADRAY , 13293 113 AVE N, LARGO, FLORIDA 33774

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAYMOND MADRAY , 13293 113 AVE N, LARGO, FLORIDA 33774

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.

Raymond Madray
Signature/Registered Agent

11-27-05
Date

Raymond Madray
Signature/Incorporator

11-27-05
Date