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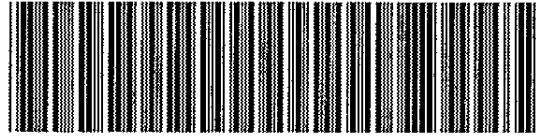
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2007

GRAY/ROBINSON ATTORNEYS AT LAW
SUITE 1400 301 EAST PINE STREET
ORLANDO, FL 32802-3068

SUBJECT: THE LAWRENCE J. AND DORA P. CHASTING CHARITABLE
FOUNDATION, INC.
Ref. Number: W07000034408

We have received your document for THE LAWRENCE J. AND DORA P. CHASTING CHARITABLE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 007A00045408

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 1400
301 EAST PINE STREET (32801)
P.O. Box 3068
ORLANDO, FL 32802-3068
TEL 407-843-8880
FAX 407-244-5690
gray-robinson.com

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LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

407-843-8880

NOLAN@GRAY-ROBINSON.COM

July 13, 2007

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

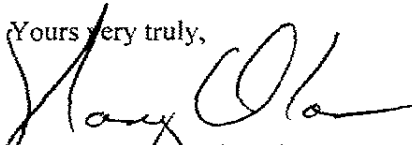
Re: The Lawrence J. and Dora P. Chastang Charitable Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the Lawrence J. and Dora P. Chastang Charitable Foundation, Inc., a not for profit organization, for filing together with our firm check in the amount of \$70.00 to cover the filing fee.

Please forward confirmation of this filing to my attention at the above address. Should you have any questions, please do not hesitate to contact me.

Yours very truly,



Nancy Olan, Legal Assistant to
R. Lee Bennett, Esquire

/no
Enclosures

cc: Lawrence J. Chastang

GRAY | ROBINSON
ATTORNEYS AT LAW

407-843-8880
NOLAN@GRAY-ROBINSON.COM

SUITE 1400
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TALLAHASSEE
TAMPA

July 25, 2007

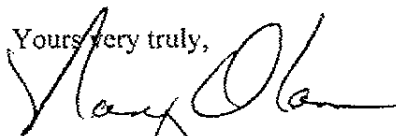
Suzanne Hawkes, Document Specialist
New Filing Section
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Lawrence J. and Dora P. Chasting Charitable Foundation
Ref. Number: W07000034408

Dear Ms. Hawkes:

Enclosed are the original and one copy of the revised Articles of Incorporation for The Lawrence J. and Dora P. Chasting Charitable Foundation, Inc. Please note that we have provided a street address for the Corporation's Principal Office and/or Mailing Address.

Be sure to contact the undersigned if you have additional questions.

Yours very truly,


Nancy Olan, Legal Assistant to
R. Lee Bennett, Esq.

/no

Enclosure

**ARTICLES OF INCORPORATION OF
THE LAWRENCE J. AND DORA P. CHASTANG
CHARITABLE FOUNDATION, INC.**

07 JUL 16 PM 05
SECRETARY
TALLAHASSEE
FILED

The undersigned hereby associate themselves to form a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

ARTICLE 1
NAME

The name of the Corporation shall be the LAWRENCE J. AND DORA P. CHASTANG CHARITABLE FOUNDATION, INC.

ARTICLE 2
PURPOSES

The purposes for which the Corporation is organized are:

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The specific purposes of this Corporation shall be to: (i) provide aid to needy and underprivileged persons, primarily in the Central Florida area; (ii) provide funding, including scholarship aid, for activities that benefit and aid the youth of the Central Florida area in their education and development; (iii) provide leadership opportunities and education, including programs focused on business, finance, and entrepreneurialism, and to assist such youth to become responsible and productive members of the community; (iv) lend aid and assistance to members of the Florida Larson Allen "Family" in times of their need; (v) provide support for other charitable corporations that qualify as exempt from federal income tax within the meaning

of Internal Revenue Code Section 501(c)(3); and (vi) engage in such other charitable endeavors as determined by its Board of Directors from time to time.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE 3
POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized as set forth in Article II. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual, except to or for a beneficiary of its charitable purposes. In addition, if this Corporation is classified as a "Private Foundation" within the meaning of Section 509 of the Code, then: (a) the Corporation shall cause its income for each taxable year to be distributed at such time and in such amounts so as to not subject the Corporation to tax under Section 4942 of the Code; (b) the Corporation shall not engage in acts of self dealing (as defined in Section 4941(d) of the Code); (c) the Corporation shall not retain excess business holdings as defined in Section 4943 of the Code; and (d) the Corporation shall not make taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE 4
MEMBERS

This Corporation shall have no Members.

ARTICLE 5
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 6
OFFICERS AND DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than two (2) persons nor more than seven (7) persons. The number of directors shall be fixed in the By-Laws of this Corporation. Annual elections will be held on the 31st day of December, of each year or such other date as selected by the Board of Directors. Provided, however, Lawrence J. Chastang and Dora P. Chastang shall be members of the Board of Directors unless or until such time as they are unwilling or unable to serve. The remaining members of the Board of Directors shall be elected by a majority vote of the Board of Directors of this Corporation.

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. One or more Vice Presidents may be appointed by the Board. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his or her election by a majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

ARTICLE 7
NAMES OF OFFICERS

The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Lawrence J. Chastang	President and Treasurer
Dora P. Chastang	Secretary

ARTICLE 8
FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Lawrence J. Chastang	Post Office Box 329 Killarney, Florida 34740
Dora P. Chastang	Post Office Box 329 Killarney, Florida 34740

ARTICLE 9
BY-LAWS

The By-Laws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at the annual meeting of the Directors or at a duly called meeting of the Directors in accordance with the By-Laws.

ARTICLE 10
AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE 11
DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE 12
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

CNL Center II
420 South Orange Avenue
Suite 500
Orlando, Florida 32801

The name of the initial registered agent of this Corporation shall be:

Lawrence J. Chastang

ARTICLE 13
CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and/or mailing address of this Corporation shall be:

CNL Center II
420 South Orange Avenue
Suite 500
Orlando, Florida 32801

ARTICLE 14
INCORPORATOR

The following is the name and street address of the incorporator signing these Articles:

Lawrence J. Chastang
CNL Center II
420 South Orange Avenue
Suite 500
Orlando, Florida 32801

IN WITNESS WHEREOF, I have set my hand and seal this 9th day of July,

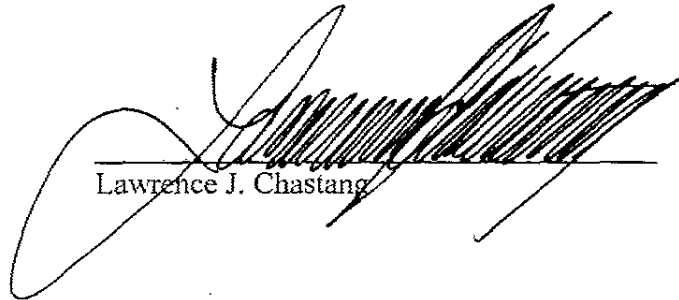
2007.



Lawrence J. Chastang, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of the LAWRENCE J. AND DORA P. CHASTANG CHARITABLE FOUNDATION, INC., I hereby accept and agree to act in this capacity.

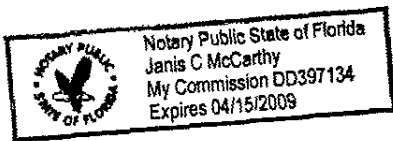


Lawrence J. Chastang

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9 day of July, 2007, by LAWRENCE J. CHASTANG, as Registered Agent of the LAWRENCE J. AND DORA P. CHASTANG CHARITABLE FOUNDATION, INC.

AFFIX NOTARY STAMP



Janis C. McCarthy
Signature of Notary Public
Print Name: JANIS C. MCCARTHY
My Commission Expires: 04-15-2009
Commission No.: DD397134
 Personally known, or
 Produced Identification
Type of Identification Produced _____

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07 JUL 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA