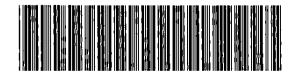
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SEANNE MASSEE, FLORID

D. WHITE SEP 19 2007

COVER LETTER

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

SUBJECT:				Foundation		
	(PROPOS	SED CORPO	DRATE NAM	E – <u>MUST INCLUDE</u>	SUFFIX)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:						
\$70.00 Filing Fee	Filir	78.75 ag Fee & ificate of us	Fi	\$78.75 ling Fee Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
			A	ADDITIONAL COPY REQUIRED		

FROM: _	Gloria Nam	Smith e (Printed or typed)	
-	1409 (Onnecticut Address	St
	Tallahasse	City, State & Zip	32304
-	(850) 2 Daytin	22 - 1774 ne 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)

The name of the corporation shall be:	
Sam and Zera Smith Foundation.	Inc. FILED
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall 1409 Connecticut ST Tallahassee, Fla 32304	SECRETARY OF STATE TALLAHASSEE, FLORIDA
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
This is a benevolent organization. are further stated to specifically serve for the Protection and preserving of ARTICLE IV MANNER OF ELECTION In Perper The manner in which the directors are elected or appointed: By Appointment	The Purposes we as a Trust the estate for the family, tuity.
ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s): 55 Gloria Jean Smith 1409 Connecticut 50 Shea Speights 1409 Connecticut St 50 Zoe Allen Bennett 1225 Central	St, Tallahassee, Fla 32304) Tallahassee, Fla 32304 St, Tallahassee, Fla 32303
The name and Florida street address (P.O. Box NOT acceptable) of the Zoe Allen Bennett 1225 Central	registered agent is:
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	
Gloria Jean Smith 1409 Connecticat	1 St, Tallahassee, fla 32304
**************************************	ted corporation at the place designated
Zoe Allen Bernett	9-18-07
Signature/Registered Agent Muth	Date
Signature/Incorporator	Date