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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:	DON & BETSY HARROLD FAMILY FOUNDATION
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original a	nd one(1) copy of the Art	icles of Incorporation and a	a check for:	
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

FROM: TIMOTHY L. SMITH, ESQUIRE

Name (Printed or typed)

7301 SW 57th Court, Suite 560

Address

South Miami, FL 33143

City, State & Zip

(305) 666-1040

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)

ARTICLE I NAME

The name of the corporation shall be:

DON & BETSY HARROLD FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1210 Pearl Street Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide funding to charities in central West Virginia.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In accordance with the provisions of the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Don C. Harrold, Director, 1210 Pearl Street, Key West, FL 33040

Betsy Harrold, Director, 1210 Pearl Street, Key West, FL 33040

Sam Harrold, 218 Buckhannon Ave., Clarksburg, WV 26301

Abagail Hill, 52 Key Rock Rd., Newtown, CT 06470

Margaret Seipel, 7948 N. Glen Dr., Apt. 1100, Irving, TX 75063

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Don C. Harrold, Director 1210 Pearl Street Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Don C. Harrold, Director 1210 Pearl Street Key West, FL 33040

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

Signature/Reg

Signature/Incorp

12/1/07 Date