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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY -1 AM 9:05

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

SUBJECT: Luella J. Car	fore Equadation Inc		
	(PROPOSED CORPORAT		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: <u>(</u>	Cindy S. Carfore Name (Pri	nted or typed)	-
	11650 Chitwood Dr.	ddress	-
Fort Myers, FL 33908 City, State & Zip			
<u>.</u>	239-415-2275 Daytime Tel	lephone 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:

Luella J. Carfore Foundation, Inc.

SECRETARY OF STATE

08 MAY - 1 AM '9: 05

ARTICLE II <u>PRINCIPAL OFFICE</u>

The principal **street** address and mailing address, if different is: 11650 Chitwood Dr. Fort Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide research, education and sources for alternative health care.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Directors will be appointed by the Incorporator with succeeding Directors named by the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Cindy S. Carfore, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cindy S. Carfore 11650 Chitwood Dr. Fort Myers, FL 33908

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Cindy S. Carfore 15176 Bahia Ct. Fort Myers, FL 33908

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. <u>4-29-2008</u> Date <u>4-29-2008</u>

Signature/Registered Agent CINDY 5. CARFORE

Cixoly S Carfore
Signature/Incorporator CINDY 5. CARFORE