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Certified Copies	:Certificates of	Status
Special Instructions to Filing Officer:		

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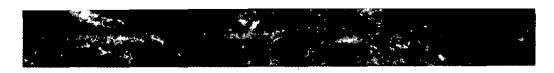
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### THE EDWARDS LAW FIRM

#### A Professional Association

August 5, 2009

Ms. Becky McKnight New Filing Section Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: The Donna Mitchell Foundation, Inc.

Dear Ms. Knight:

Enclosed please find the corrected Articles of Incorporation (original and one copy) and your letter in the above-captioned matter, along with a return envelope.

If you have any questions on the enclosed, please contact this office. Thank you for your attention and courtesies in this matte.

Sincerely,

William T. (Tom) Edwards, Jr.

WTEjr/mn Enc.



## THE EDWARDS LAW FIRM A Professional Association

July 14, 2009

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

RE: The Donna Mitchell Foundation, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation of The Donna Mitchell Foundation, Inc., and are requesting a certified copy. We are also requesting a Certificate of Status, also to be certified.

I have enclosed a check in the amount of \$96.25, which includes the following:

\$35.00 Filing Fee

\$35.00 Registered of Agent Designation

\$ 8.75 Certification of Articles of Incorporation,

\$ 8.75 Certificate of Status

\$ 8.75 Certification of Certificate of Status

\$96.25

Please file the enclosed and return certified copies of the requested documents to this office in the enclosed self-addressed, stamped envelope.

If you have any questions on the enclosed, please contact this office. Thank you for your attention and courtesies in this matte.

Sincerely.

William T. (Tom) Edwards, Jr.

WTEjr/mn Enc.



### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2009

WILLIAM T EDWARDS JR, ESQ. 165 WELLS ROAD SUITE 402 ORANGE PARK, FL 32073

SUBJECT: THE DONNA MITCHELL FOUNDATION, INC.

Ref. Number: W09000033090

We have received your document for THE DONNA MITCHELL FOUNDATION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6931.

Letter Number: 609A00024796

Becky McKnight Regulatory Specialist II New Filing Section

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# ARTICLES OF INCORPORATION OF THE DONNA MITCHELL FOUNDATION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

#### ARTICLE I

The name of the Corporation is: The Donna Mitchell Foundation, Inc..

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#### ARTICLE II

The street address of the principal office of the Corporation is: 1852 Drury Road. Fernandina Beach, Florida 32034.

#### **ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are for the advancement of charitable purposes, by the distribution of its funds for such purposes and to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal or state laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

#### **ARTICLE IV**

The corporation is organized upon a nonstock basis as defined in the Florida Statutes. The corporation shall have a membership distinct from its board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments, if any and the collection thereof, and the method of selection of successor directors of the corporation, shall be regulated in the bylaws.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is: 165 Wells Road, Suite 402, Orange Park, Florida, 32073. The initial registered agent for the Corporation at that address is: William T. (Tom) Edwards, Jr..

#### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

g o se 🏗 🤚

Address

Donna Mitchell

1852 Drury Road

Fernandina Beach, Florida 32034

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address 1852 Drury Road Donna Mitchell Fernandina Beach, FL 32034

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation. 6-30.09 Date

Donna Mitchell Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Donna Mitchell Foundation. Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

William T. (Tom) Edwards, Jr.

6/30/2005

Registered Agent