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FLORIDA PROFIT/NON PROFIT CORPORATION
Daytona Beach Vision Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
DAYTONA BEACH VISION FOUNDATION, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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**ARTICLE 1
NAME**

The name of the not-for-profit corporation created pursuant to these Articles of Incorporation shall be: **DAYTONA BEACH VISION FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation").

**ARTICLE 2
DURATION**

The duration of the Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE 3
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 301 South Ridgewood Avenue, Daytona Beach, FL 32114. The mailing address of the principal office of the Corporation is 301 South Ridgewood Avenue, Daytona Beach, FL 32114.

**ARTICLE 4
REGISTERED AGENT**

The name of the initial registered agent of the Corporation is Palmetto Charter Services, Inc., a Florida corporation. The street address of the initial registered agent of the Corporation is 150 Magnolia Avenue, Daytona Beach, FL 32114.

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**ARTICLE 5
PURPOSE**

The purposes of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable, religious, or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including, but not limited to, the future development of the City of Daytona Beach.

**ARTICLE 6
DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine.

**ARTICLE 7
BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is three (3) Directors. The names and mailing addresses of the initial Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Carol Kilian	1218 Champions Drive Daytona Beach, FL 32124	Director
Billie Birdsong	728 North Oleander Avenue Daytona Beach, FL 32118	Director
Lawrence McDermott	1016 Bel Aire Drive Daytona Beach, FL 32118	Director

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The method for election of the Directors shall be as set forth in the bylaws of the Corporation. The number of Directors may be changed from time to time by the bylaws, except that the number shall at no time be less than three (3) Directors.

ARTICLE 8 OFFICERS

The names and mailing addresses of the initial Officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Carol Kilian	1218 Champions Drive Daytona Beach, FL 32124	President
Billie Birdsong	728 North Oleander Avenue Daytona Beach, FL 32118	Vice President
Lawrence McDermott	1016 Bel Aire Drive Daytona Beach, FL 32118	Treasurer/Secretary

ARTICLE 9 MEMBERSHIP

Membership in the Corporation shall be as set forth in the bylaws of the Corporation.

ARTICLE 10 INCORPORATOR

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Carol Kilian	1218 Champions Drive Daytona Beach, FL 32124

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 25 day of November 2009.

By:

Name: Carol Kilian, Incorporator



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**CERTIFICATE DESIGNATING
REGISTERED AGENT AND STREET ADDRESS OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Section 617.0501, Florida Statutes, DAYTONA BEACH VISION FOUNDATION, INC., a Florida not-for-profit corporation, hereby designates Palmetto Charter Services, Inc., a Florida corporation, as its registered agent and 150 Magnolia Avenue, Daytona Beach, FL 32114 as the street address of its registered agent for service of process within the State of Florida.

**DAYTONA BEACH VISION
FOUNDATION, INC.,**
a Florida not-for-profit corporation

By: 

Name: Carol Kilian, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of DAYTONA BEACH VISION FOUNDATION, INC., a Florida not-for-profit corporation, for service of process within the State of Florida.

**PALMETTO CHARTER
SERVICES, INC.,**
a Florida corporation

By: 

Name: Andrea M. Kurak

Title: Vice-President

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