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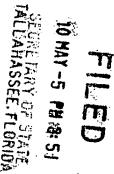
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COVER LETTER

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

SUBJECT:	Volunteer Florida Foundation, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for :	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	✓\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Tom Linley Name (Prin	nted or typed)	-	
	401 S Monroe Street Address			
	Tallahassee, Florida 32301 City, State & Zip			
	850-921-5172 Daytime Telephone number			
	tom@volunteerflorida.or	•	- on)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

EUNETARY OF STATE ELAHASSEE, FLORIDA

ARTICLE	I	NAME
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The name of the corporation shall be:

Volunteer Florida Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

401 S Monroe St. Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To serve as the Governor's Commission on Volunteerism and Community Service's direct support organization and to conduct any and all lawful business.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the Chairman of the Commission.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Michael W. Andrew, Chairman. Vice President & Asst. General Counsel Marriott International, 6649 Westwood Blvd., WW2-3rd Floor, Orlando, FL 32821 Scott W. Clemons, Vice-Chairman, The Clemons Company, P. O. Box 2298, Panama City, FL 32401

Aleen Pruitt, Treasurer, PNC-Community Development Banking, 100 S 2nd Street, Ft. Pierce, FL 34950

Yolanda Londono, At-Large Member, Tupperware Brands International, 14901 S Orange Blossom Trail, Orlando, FL 32837

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tom Linley 401 S Monroe Street Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Tom Linley, Chief of Staff Governor's Commission on Volunteerism and Community Service 401 S Monroe Street Tallahassee, FL 32301

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

| 5/3/10 |
| Date

Signature/Incorporator 5/3/10
Date