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FLORIDA PROFIT/NON PROFIT CORPORATION

Dallas Family Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF
DALLAS FAMILY FOUNDATION, INC.
A Florida Corporation Not For Profit**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In order to form a corporation in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, Chapter 617, Florida Statutes, the undersigned Incorporator, designates the following articles for the purposes and with the powers hereinafter mentioned.

ARTICLE 1

1.01. CORPORATION NAME. The name of this corporation is:

"Dallas Family Foundation, Inc."

ARTICLE 2

2.01. TERM OF EXISTENCE. The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE 3

3.01. PURPOSES AND RESTRICTIONS. The purposes of the corporation and restrictions on its operations are as follows:

(a) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Laws (hereinafter the "Code").

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation

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shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(d) The corporation shall also have the authority and power permitted under Florida law to do any and all things and to exercise any and all powers, rights and privileges provided herein and in the Bylaws consistent with its purposes and with the provisions of Section 501(c)(3) of the Code.

ARTICLE 4

4.01. NONSTOCK/NON-VOTING MEMBER CORPORATION. This corporation is organized on a nonstock basis without the issuance of shares of stock evidencing ownership and without voting members.

ARTICLE 5

5.01. REGISTERED AGENT AND PRINCIPAL OFFICE. The Registered Agent and the street address of the initial registered office and of the principal office of the corporation in the State of Florida shall be:

Peggy A. Dallas
6730 North Epping Forest Way, Villa 103
Jacksonville, Florida 32217

ARTICLE 6

6.01. DIRECTORS. The powers, business and affairs of the corporation shall be managed by and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may be increased or diminished from time to time by the Bylaws, but there shall at all

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times be at least three directors. The method of electing the directors shall be as provided in the Bylaws.

ARTICLE 7

7.01. INCORPORATOR. The name and street address of the incorporator of this corporation is as follows:

Peggy A. Dallas
6730 North Epping Forest Way, Villa 103
Jacksonville, Florida 32217

ARTICLE 8

8.01. DISTRIBUTION OF ASSETS UPON DISSOLUTION. Upon the dissolution or final liquidation of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not disposed of shall be disposed of by a court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose

ARTICLE 9

9.01. AMENDMENT. These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Duval County, Florida, for the uses and purposes aforesaid, this 29th day of July, 2010.

Peggy A. Dallas
Peggy A. Dallas, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted, in compliance with said Act:

Dallas Family Foundation, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 6730 North Epping Forest Way, Villa 103, Jacksonville, Florida 32217 has named Peggy A. Dallas as its agent to accept service of process within this state.

Acceptance:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept such appointment, agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: July 29, 2010

Peggy A. Dallas
Peggy A. Dallas, Resident Agent

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