

THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575 0440 • Tax (302) 575 1346

N950000000000

Coporate Records 3ureau Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE:

The Crimson Foundation Inc. P3271950THROD

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Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for The Crimson Foundation Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

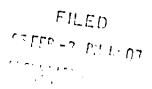
Kimberly Andras

enc.

FEB 7 1995: BSB

ARTICLES OF INCORPORATION OF

The Crimson Foundation Inc. A Non-stock, Non-profit corporation



The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be The Crimson Foundation Inc.

SECOND: The address of the initial registered office of the corporation is 200 A John Knox Road, in the city of Taliahassee County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 508 Sweetwater Club Circle; Longwood FL 32719.

FOURTH: The purpose for which this corporation is organized shall be to operate a foundation for helping children.. This is a non-stock, non-profit corporation.

FIFTH: The manner in which the directors are to be elected shall be stated in the bylaws.

SIXTH: The duration of the corporation is perpetual.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 23rd day of January, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of January, 1995 by Kimberly Andras.

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSANIM GRIFFIN NOTARY PUBLIC DELAWARE Appointed October 6, 1994

Term 2 Years

FILED CTFER - 3 PM II- Q7 CTFTYKO CO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

First, this _____ The Crimson Foundation Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of ______, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

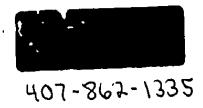
In compliance with Section 607.1507, Florida Statutes, the following is

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolte

Date (1)

Date



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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Crimson Foundation Inc.
SECOND: The articles of incorporation were filed on 2395.
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THIRD: The corporation has not commenced to conduct its affairs
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors.
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signed this 23 day of April 1996.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR
By an incorporator if adopted by the incorporators.)
Gerord Sean Rodriguez
Typed or printed name
Managing Director
Tible