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	NonProfit	Resignation of R.A., Office	er/Director	40000154033 -07/18/9501093003 *****78.75 ******78.75					
	Limited Liability	Change of Registered Ag	ent	-01710 非本米未来	78.75 *****78.75				
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	Annual Report Fictitious Name	Foreign		\mathcal{N}^{M}	2 0 1995 BSB				
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July 20, 1995

CLEDITH E. OAKLEY III 8414 LINDEN WAY LAKE WORTH, FL 33467

SUBJECT: DIVERSIFIED ENTERPRISES, INC.

Ref. Number: W95000014583

We have received your document for DIVERSIFIED ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate place. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 995A00034657

From: Cledith B. Oakley III

To: Brenda Daker Corp. Spec.

Subj.: Application / Diversified Enterprises, Inc. Ref. Itr 995 A00034657 dtd July 20, 1995

Dear Brenda,

Thank-you for your response to my application for incorporation under the above referenced name. I had had a business under that name in the late '80's, I guess someone else liked it, too.

Please apply the \$78.75 that I initially sent in as incorporation fee, to the TransAmerican Cultural Poundation, Inc. (attached).

Sincerely,

C.E. Oakley III

March 1, 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Article of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: TransAmerican Cultural Foundation, Inc.

ARTICLE II

Principle place of business and mailing address

The principle place of business and mailing address for this corporation shall be:

7540 Overlook Dr. Lake Worth, Fl. 33467

ARTICLE III

Purpose(s)

The specific purpose(s) for which this corporation is organised is (are):

This corporation is organised specifically for charitable, educational and literary purposes, including, for such purposes, the making of distributions to organisations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected or appointed is stated in the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited, are as follows:

(this section intentionally left blank)

ARTICLE VI

Initial registered agent and street address
The name and street address of the initial registered agent is:

Myriam Olivares 7540 Overlook Dr. Lake Worth, Fl. 33467

ARTICLE VII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the flabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organisation or organisations organised and operated exclusively for charitable, educational or literary purposes as shall at the time qualify as an exempt organisation or organisations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organisation or organisations, as sald court shall determine, which are organised and operated exclusively for such purposes.

ARTICLE VIII

Incorporators

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

The Education Foundation, Inc. 7540 Overlook Dr. Lake Worth, Fl. 33467

The	undersigned FCb	incorporator , 1996.	has	executed	these	articles	of	incorporation	this	_17	day	of
Sigr	nature of Incorp	oorator: <u>0 li vaus</u>			_			OLTVAR ame of incorporat		ining		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OD SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS F THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, I THE STATE OF FLORIDA.

1. The name of the corporation is:

The TransAmerican Cultural Foundation, Inc.

SOMB SOME.

2. The name and address of the registered agent and office is:

Myriam Olivares 7540 Overlook Dr. Lake Worth, Fl. 33467

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.