

996 000001841

W. S. [unclear]
 Requestor's Name

3244 KEGON DR
 Address

JACKSONVILLE FL 32216 904-448-0041
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

RECEIVED
 APR 11 1995
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

1. Grady about Grady's Foundation INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 ***245.00 ***122.50

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 APR 11 1995 PM 4:23

[Handwritten Signature]

Examiner's Initials

SECRET
STATE DEPT.
26 APR -4 PM 4:23

CERTIFICATE OF INCORPORATION
OF

GADABOUT GADDIS FOUNDATION, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of this corporation shall be GADABOUT GADDIS FOUNDATION, INC..

ARTICLE II

Principal Office

The initial principal office is the same as the mailing address of this corporation which is 3244 Kegler Drive, Jacksonville, Florida 32216.

ARTICLE III

Purpose

The general purpose for which this corporation is organized is as follows:

- (a) To engage in the promotion of fishing, outdoor activities and education of youths through outdoor activities;
- (b) To engage in and transact any lawful business for which corporations may be incorporated under Section 501(c) of the Internal Revenue Code of 1986 or its successor and Section 617 of Florida Statutes; and
- (c) To do all things incident to such business or activities without limitation except as may be restricted by Section 501(c) of the Internal Revenue Code of 1986 or its

successor and Section 617 of Florida Statutes.

ARTICLE IV

Corporate Existence

This corporation shall have perpetual existence unless there is a unanimous vote by the directors to terminate the existence of this entity.

ARTICLE V

Number of Directors

The number of directors shall be five and the by-laws may provide for an increase or decrease in the number of directors as is authorized by law. Directors shall be elected at annual meeting of directors as provided in the by-laws. The term of office for the directors may be varied by the by-laws. Vacancies on the board of directors for any reason may be filled to serve the balance of the term by a majority vote of the existing directors.

ARTICLE VI

Interest of Directors

A director that resigns or is not elected for a new term shall have no monetary interest in the assets, if any, of the corporation. In the event that this entity is dissolved for any reason, the disposition of the assets shall be pursuant to the original purposes of this entity and consistent with applicable provisions of Internal Revenue Code then in effect. A director that resigns shall have no right to assign any interest of any kind in this entity to another person or entity.

ARTICLE VII

The by-laws may provide for participation by membership based on requirements or qualifications designated by the directors. Members shall have no voice in the operation of this entity except as may be expressed in the by-laws.

ARTICLE VIII

Name and Post Office Address of the Members of the First Board of Directors

The name and post office address of the members of the first board of directors is as follows:

Patricia S. Wilkes
3244 Keglur Drive
Jacksonville, FL 32216

Bobby J. Wilkes
3244 Keglur Drive
Jacksonville, Florida 32216

Harold W. Smith
5175 Charlemayne Road
Jacksonville, Florida

Garfield Bernard Thompson
7986 Cholo Terrace
Jacksonville, Florida 32207

Vic Smith
5051 Atlantic Blvd.
Jacksonville, Florida 32207

ARTICLE IX

Registered Agent

The initial registered agent shall be Patricia S. Wilkes and in the event she resigns or is replaced, the successor resident agent shall be a member of the board of directors.

ARTICLE X

AMENDMENTS

The articles of incorporation may be amended in a manner provided by law. Every amendment shall be approved by at least three fourths (3/4) of the directors authorized to vote thereon.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid on this 3rd day of March, 1996.

Patricia S. Wilkes
Patricia S. Wilkes

Harold W. Smith
Harold W. Smith

Bobby J. Wilkes
Bobby J. Wilkes

Vic Smith
Vic Smith

Garfield B. Thompson
Garfield B. Thompson

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me, the undersigned authority, Patricia S. Wilkes, Bobby J. Wilkes, Harold W. Smith, Vic Smith and Garfield Bernard Thompson who are known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, for GADABOUT GADDIS FOUNDATION, INC., and each acknowledged the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Jacksonville, Florida, this ~~March~~ April 3, 1996.

L. THERESA McALLISTER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 31, 1997
Commission # 249837
Bonded thru Patterson's Not. Agency

L. Theresa McAllister
NOTARY PUBLIC, State of Florida
My commission expires:

- Fla Dr # S 530 338-19 3890 For Vic Smith
- Fla Dr # S 530 359 204690 For Harold Smith
- Known to me For Bobby J. Wilkes
- Known to me For Pat S. Wilkes
- Fla Dr # T 512-282-41-350-0 For GARFIELD Thompson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -4 PM 4:23

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

The undersigned, Patricia S. Wilkes, designated as the registered agent for GADABOUT GADDIS FOUNDATION, INC., in the certificate of incorporation for that entity filed with the Secretary of State, Division of Corporations for State of Florida, states that she is familiar with and hereby accepts the duties and responsibilities as registered agent and agrees to be fully responsible for any obligations arising therefrom. Patricia S. Wilkes has continuously been a resident of the State of Florida for more than a year and she is presently a resident of the State of Florida. The business address of Patricia S. Wilkes is the same as that of the corporation, GADABOUT GADDIS FOUNDATION, INC. which is 3244 Kessler Drive, Jacksonville, Florida 32216.

REGISTERED AGENT

Patricia S. Wilkes
Patricia S. Wilkes

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me, the undersigned authority, Patricia S. Wilkes, who is the person known to me to be the person described in and who executed the foregoing acceptance as registered agent for GADABOUT GADDIS FOUNDATION, INC., a Florida corporation, and she acknowledged before me, according to law, that she made and subscribed same for the uses and purposes mentioned and set forth herein.

WITNESS my hand and official seal at Jacksonville,
Florida, this day of March, 1996.

April 3

Theresa McAllister
NOTARY PUBLIC, State of Florida
My commission expires:

Personally Known to me

TERESA McALLISTER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires 03/31/1997
Commission # 100009837
Bonded thru Participation in Agency