1960000004419 GRAHAM, CLARK, JONES, PRATT & MARKS

Attorneys At Law 369 North New York Avenue Post Office Drawer 1690 Winter Park, Florida 32790 Phone (407) 647-4455 Fax (407) 647-8541

August 21, 1996

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Florida Department of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

Re:

Red & White, Inc. Our File No. 4275-1

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above corporation, as well as this firm's check in the amount of \$122.50 for the filing fee. Please return a certified filed copy of the Articles of Incorporation to this office in the envelope provided for your use.

If you have questions or there is any problem with this transaction, please feel free to contact me.

Sincerely,

Jesse E. Graham, Jr.

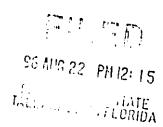
JEG,Jr./bkr Enclosures

AUG 2 3 1996

ARTICLES OF INCORPORATION

OF

RED & WHITE, INC.



A NOT FOR PROFIT CORPORATION

In compliance with the requirements of Florida Statutes, Chapter 617 (1995), the undersigned, who is a resident of the State of Florida, and who is of full age, for the purpose of forming a Florida corporation not for profit, hereby certifies:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is RED & WHITE, INC., a Florida corporation not for profit (hereafter called the "Association").

ARTICLE II

PRINCIPAL OFFICE OF THE ASSOCIATION

The principal office of the Association is located at 233 West Park Avenue Winter Park, Florida 32789.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is 369 North New York Avenue, Winter Park, Florida, 32789 and Jesse E. Graham, Jr. is hereby appointed the initial registered agent of this Association at that address.

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and is formed exclusively for charitable purposes including to receive contributions and pay them over to organizations as described in Section 501(c) (3) of the Internal Revenue Code (the "Code") and exempt from taxation under section 501(a) of the Code, and to have and to exercise any and all powers, rights and privileges which a corporation organized under the Florida Not For Profit Corporation Act by law may now or hereafter have or exercise, provided same is exclusively in furtherance of such charitable purposes.

This Corporation is expressly prohibited from devoting more than an insubstantial part of its activities or resources towards attempting to influence legislation by propaganda or otherwise or directly or indirectly participating or intervening in, under any guise, any political campaign on behalf of or in opposition to any candidate for public office.

All assets of the Corporation of whatever form, are hereby dedicated for all time to charitable purposes. In the event of termination or dissolution of the Corporation, the assets of the Corporation shall in no event be distributed to the members, directors or officers, but shall be distributed in accordance with the charitable purposes for which this Corporation is formed by dedication to an appropriate public agency to be used for purposes similar to those for which this Corporation is formed or by grant, conveyance or assignment to any non-profit corporation, association, trust, or other organization to be devoted to such similar purposes.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Jesse E. Graham, Jr.

369 N. New York Avenue Winter Park, Florida 32789

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) nor more than nine (9) Directors, who need not be members of the Corporation; provided, however, the Board shall consist of an odd number of Directors. The number of Directors may be changed by amendment of the Bylaws of the Corporation. The initial Board of Directors shall consist of the following three (3) Directors, who shall serve until their resignation or removal and the appointment or election of their successors as provided in the Bylaws, as the case may be.

Allyn Maycumber

233 Park Avenue

Winter Park, FL 32789

Jesse E. Graham, Jr.

569 North New York Avenue Winter Park, FL 32789

ARTICLE VII

<u>DURATION</u>

The Corporation shall exist perpetually, unless sooner dissolved by the unanimous vote of the Board of Directors and satisfied y the vote of the members, if any, or set forth in the By-Laws, and in accordance with Florida Law.

ARTICLE VIII

AMENDMENTS

Amendment of these Articles requires the approval of at least sixty-six and two-thirds percent (66 2/3%) of the members entitled, and in the absence of membership, then by the approval of a majority of the members of the Board of Directors then in office and entitled to vote.

ARTICLE IX

BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors at the first meeting of Directors, and may be altered, amended or rescinded thereafter in the manner provided in the Bylaws.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the

	laws of the State of Florida, the undersigned, being the Incorporator, has executed these Articles of Incorporation this $\frac{2}{2}$ day of $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$		
	Signed, sealed and delivered in the presence of: INCORPORATOR:		
<u> </u>	Print Name: DONNA ADRIAANSEN Print Name: Total Contents		
	Print Name:		
	STATE OF FLORIDA COUNTY OF ORANGE		
	The foregoing instrument was acknowledged before me this 20 day of, 1996 by 2000 Electron 20 who is (a) personally known to me or (b) who has produced as identification.		
	NOTARY PUBLIC:		
	Print Name: DONNA ADRIAANSEN		
	State of Florida at Large		
	My Commission Expires:		
	DONNA ADRIAANSEN W COMMISSION © CC 477346 EXPIRES: June 28, 1999 Boroed Thru Notary Public Underwriters		

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

Pursuant to Florida Statutes §48.091 and §617.0501, the following is submitted, in compliance with said acts:

FIRST, that RED & WHITE, INC., a not-for-profit corporation, desiring to organize under Chapter 617, Florida Statutes, with its principal office, as indicated in the Articles of Incorporation, at 233 West Park Avenue, Winter Park, Florida, 32789 has designated Jesse E. Graham, Jr., 369 N. New York Avenue, Winter Park, Florida, 32789 as its Registered Agent to accept service of process within this State.

Having been designated as Registered Agent for the above-stated corporation at the place named in this Certificate, I hereby accept the appointment as Registered Agent, and I hereby state that I am familiar with and accept the obligations of this position in compliance with \$617.0501, Florida Statutes, and I hereby agree to keep open the above named office as prescribed by \$48.091, Florida Statutes.

DATED: A . A 21 996

Jacob Clarkanto.

August 21, 1996 danab\temp.dir\red&whit.aoi

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CAPITAL CONNECTION, INC.	1 ° Nº 53485
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	
Mailing Address: Post Office Box 10349, Tallahame, FL 2302	RE: Ked + White, Inc
TOLL FREE No. 700-3 2 80/2 FAX (904) 22 .12 p	
, TAX (904)22-127	
/ \	CIC FEE. DISBUSED
/ / / / / /	Art. of Inc. File
NAME	Corp. Record Search
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ADDRESS	Foreign Corp. File
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•	Past 30 Days, 18% per Annum. Your Capital Connection

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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RED & WHITE, INC., a not-for-profit corporation

The undersigned, being the President of the corporation, hereby files these Articles of President to the Articles of Incorporation of RED & WHITE, INC., pursuant to Chapter 617, Florida Statutes.

Article IV of the Articles of Incorporation is hereby amended, and modified by adding thereto the following:

This Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

No part of the net earnings of this Corporation shall inure to the benefit, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not be participate in, or intervene in,

(including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Incon Tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of Internal Revenue Code (or corresponding section of any future Federal Tax Code).

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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 public purposes.

To the extent any provision of the Articles of Incorporation conflict with these Articles of Amendment, the terms of these Articles of Amendment shall control.

Except as amended by these Articles of Amendment to the Articles of Incorporation of RED & WHITE, INC., or as amended by subsequent amendments

hereof, all terms and conditions of the Articles of Incorporation of RED & WHITE, INC., shall remain in full force and effect.

These Articles of Amendment were adopted by the approval of a majority of the members of the Board of Directors in accordance with Article VIII of the Articles of Incorporation at a special meeting of the Board of Directors called for such purposes and held on the 29 day of February, 1997, in the absence of a membership.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Amendment as of this <u>e</u>8 day of February, 1997.

RED & WHITE, INC., a Florida not-forprofit corporation

By: (305)

As Its: Address: President 233 W. Park Avenue

Winter Park, FL 32789

Attest:

(SEAL)

Print Name:

As Its:

Secretary