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October 4, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

100001967761
-10/08/96--01103--015
****122.50 ****122.50

RE: Permana Charities, Incorporated

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for the referenced corporation together with a check in the amount of \$122.50.

Please file same and return a certified copy of the Articles of Incorporation to this office.

Thank you for your cooperation.

Sincerely,

Robert E. Wharrie

ROBERT E. WHARRIE

REW:s
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 1:02

ARTICLES OF INCORPORATION

of

PERMANA CHARITIES, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 1:02

The undersigned, acting as incorporators pursuant to the Corporation Not For Profit Law of Florida, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

PERMANA CHARITIES, INCORPORATED.

ARTICLE II

Term of Existence

This corporation shall have a perpetual duration.

ARTICLE III

Principal Place of Business and Mailing Address

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

11300 4th Street North Suite 150
St. Petersburg, Florida 33716

ARTICLE IV

Purposes

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
Board of Directors

Section 1: The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors initially. The number of the Directors may be increased from time to time by the By-Laws, but shall never be less than three.

Section 2: The Directors shall be elected and hold office in accordance with the By-Laws.

Section 3: All Directors shall be members of this corporation.

ARTICLE VI
Members

Members of this corporation shall be admitted in accordance with the By-Laws.

ARTICLE VII
Incorporators and Initial Directors

Section 1: The names and addresses of the persons who are the Incorporators and Initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Bellino	7300 37th Avenue North St. Petersburg, Florida 33710
Robert E. Wharrie	11300 4th St. North, Suite 150 St. Petersburg, Florida 33716
Bryan L. Albers	11300 4th St. North, Suite 150 St. Petersburg, Florida 33716

Section 2: The names of the persons who are to serve as Officers of this corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>
Thomas Bellino	President
Robert E. Wharrie	Treasurer
Bryan L. Albers	Secretary

ARTICLE VIII
Ownership and Activities

Section 1: No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that this corporation 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 in Article III hereof. No member, director, or officer of this corporation shall ever have any ownership interest in this corporation.

Section 2: No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3: Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 1(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future federal tax code.

ARTICLE IX
Initial Registered Office and Agent

The street address of the Initial Registered Office of this corporation is 11300 4th Street North Suite 150, St. Petersburg, Florida 33716 and the name of the Initial Registered Agent of this corporation at that address is BRYAN L. ALBERS.

ARTICLE X
Dissolution


Upon dissolution of this corporation, after payment of all liabilities or after making provision for the payment of all liabilities of this corporation, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the a state or local government, for a public purpose. Any such assets

not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are operated exclusively for such purposes.

The undersigned incorporators have executed these Articles of Incorporation of PERMANA CHARITIES, INCORPORATED

This 4TH day of OCTOBER, 1996.

Signatures of incorporators:



THOMAS BELLINO, Incorporator



ROBERT E. WHARRIE, Incorporator



BRYAN L. ALBERS, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 PM 1:02

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PERMANA CHARITIES, INCORPORATED

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

BRYAN L. ALBERS

11300 4th Street North Suite 150
St. Petersburg, Florida 33716

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.

Bryan L. Albers
BRYAN L. ALBERS

October 4, 1996.
Date