

N 980000006875

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Dawn Foundation,  
Inc.

400002704264--3  
-12/07/98--01034--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
98 DEC -7 AM 11:17  
DIVISION OF CORPORATIONS

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 PM 11:19

Signature \_\_\_\_\_

---

Requested by: cy      12/7      9:39

Name \_\_\_\_\_      Date \_\_\_\_\_      Time \_\_\_\_\_

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**of**

**The Dawn Foundation, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 PM 1:19

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - Name**

The name of the corporation is: **The Dawn Foundation, Inc.**

**ARTICLE II - Principal Office and Mailing Address**

The street address of the principal office is: 913 Nixon Lane, Port Orange, Florida 32119.  
The Mailing address of the corporation is: P.O. Box 291286, Port Orange, Florida 32129.

**ARTICLE III - Purpose for which the Corporation is Formed**

This corporation is a not-for-profit corporation. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically, this corporation is organized to support and foster low income housing and neighborhood revitalization in East Central Florida.

**ARTICLE IV - Dissolution**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which: a) is organized and operated as an allowable not-for-profit corporation for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law; and b) has established its tax

exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws.

#### **ARTICLE V - Registered Agent and Office**

The name and street address of the initial registered agent and office are:

Donald P. Grouette  
913 Nixon Lane  
Port Orange, Florida 32119

#### **ARTICLE VI - Incorporator**

The name and address of the Incorporator are:

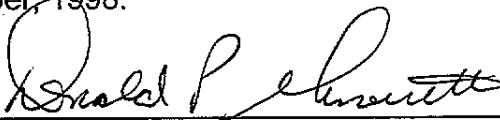
Donald P. Grouette  
913 Nixon Lane  
Port Orange, Florida 32119

#### **ARTICLE VII - Directors**

The method of election of directors is to be stated in the bylaws. The names and address of the initial Directors are as follows:

<u>Donald P. Grouette</u>	<u>913 Nixon Lane, Port Orange, Florida 32119</u>
<u>Lonnie Freeman</u>	<u>5804 Riverside Drive, Harbor Oaks, Florida 32127</u>
<u>Anthony Alastra</u>	<u>842 Wildwood Circle, Port Orange, Florida 32119</u>

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of November, 1998.

  
\_\_\_\_\_  
Donald P. Grouette, Incorporator

Having been named as Registered Agent for the above-styled corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes (1998) and under Chapter 617, Florida Statutes (1998).



Donald P. Grouette, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 PM 1:19