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Law Offices
Freedman & Michaels
PROFESSIONAL ASSOCIATION

Michael J. Freedman
Linda M. Michaels

Suite 2525, Park Tower
400 North Tampa Street
Tampa, Florida 33602

Telephone (813) 229-6925
Facsimile (813) 221-8501

E-Mail: freed2525@aol.com

March 23, 1999

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

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122.50 **78.75

Re: The Foundation of Self, Inc., a Florida corporation
not for profit

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the original and one copy of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to this office.

Also enclosed is this firm's check in the amount of \$122.50, representing the filing fee of \$35.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

Sincerely yours, =

Michael J. Freedman
MICHAEL J. FREEDMAN

MJF:sms

Enclosures

cc: Mr. Clifton F. Pottberg

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
3/30

ARTICLES OF INCORPORATION
OF
THE FOUNDATION OF SELF, INC.

The undersigned hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this Corporation is:

THE FOUNDATION OF SELF, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The street and mailing address of the initial principal office of the Corporation is 18700 Lake Iola Road, Dade City, Florida 33523.

ARTICLE THREE

PURPOSE

This Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit, including without limitation to engage in educational, charitable, and religious activities, and it may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

DIVISION OF CORPORATIONS
ALLAHASSEE, FLORIDA
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ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE FIVE

DIRECTORS

There shall be three members of the initial Board of Directors of the Corporation. The number of directors may be either increased or diminished from time to time in accordance with the bylaws adopted by the members, provided that the number of directors shall never be fewer than three. The names and addresses of the three members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Marian N. Borchers	18724 Lake Iola Road Dade City, Florida 33523
Charles S. Partin	7335 Candlelight Court New Port Richey, Florida 34652
Clifton F. Pottberg	18700 Lake Iola Road Dade City, Florida 33523

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 18700 Lake Iola Road, Dade City, Florida 33523. The initial registered agent of the Corporation at that address shall be Clifton F. Pottberg.

ARTICLE SEVEN

INCORPORATOR

The name and residence address of the incorporator of this Corporation and the subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Clifton F. Pottberg	18700 Lake Iola Road Dade City, Florida 33523

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 15th day of March, 1999.



CLIFTON F. POTTBERG

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CLIFTON F. POTTBERG, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 15th day of March, 1999.



Notary Public
My Commission Expires: 8-17-2001



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

THE FOUNDATION OF SELF, INC.

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

Clifton F. Pottberg
(NAME)

18700 Lake Iola Road
(P.O. BOX NOT ACCEPTABLE)

Dade City, Florida 33523
(CITY/STATE/ZIP)

SIGNATURE

Clifton F. Pottberg
CLIFTON F. POTTBERG

TITLE President

DATE March 15, 1999

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 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.

SIGNATURE

Clifton F. Pottberg
CLIFTON F. POTTBERG

DATE March 15, 1999

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 MAR 25 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA