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July 1, 1999

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700002922657-1
-07/02/99-01085-002
*****70.00 *****70.00

Re: Filing of Articles of Incorporation of
Not-for Profit Corporation

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the
articles of incorporation of Committee of Forty, Inc., and my check
for the amount of \$ 70.00. Please file these articles and send me
documentation of the filing. Thank you.

Very truly yours,

Thomas W. Reese
Thomas W. Reese

FILED
99 JUL -6 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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109-15674



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

THOMAS W. REESE, ESQ.
2951 61ST AVENUE SOUTH
ST. PETERSBURG, FL 33712

SUBJECT: COMMITTEE OF FORTY, INC.
Ref. Number: W99000015676

We have received your document for COMMITTEE OF FORTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00035381

**ARTICLES OF INCORPORATION OF
COMMITTEE OF FORTY, INC.**

FILED
99 JUL -6 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, John Cushing, hereby incorporates the Committee of Forty, Inc. as a Florida not for profit Corporation.

ARTICLE I-NAME OF CORPORATION

The name of the not-for-profit corporation is the Committee of Forty, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal office of the Committee of Forty, Inc. is 18635 Geraci Road, Lutz, Florida, 33549.

ARTICLE III-CORPORATION PURPOSES

The purposes of the Committee of Forty, Inc. is all purposes permitted by law, including the protection of Lutz, Florida area.

ARTICLE IV-ELECTION OF DIRECTORS

The three initial directors of Committee of Forty, Inc. during the first year of incorporation are appointed by the corporator, John Cushing. Each year thereafter the number of directors and the method of their election is as provided by the Bylaws.

ARTICLE V-Incorporator/Registered Agent

The Incorporator of the Committee of Forty, Inc. is John Cushing, 18635 Geraci Road, Lutz, Florida, 33549.

John Cushing
Incorporator-John Cushing

June 29, 1999
Date

I hereby agree to act as the registered agent of the Committee of Forty, Inc., and agree to comply with the provisions relating to performance of my duties located at the above address.

John Cushing
Registered Agent-John Cushing

June 29, 1999
Date