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FILED
99 JUL 26 PM 5:02
SECRETARY
TALLAHASSEE
STATE
FLORIDA

TRANSMITTAL LETTER

ATTN: DORIS BROWN.

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002941589-1
-07/26/99--01110--007
*****78.75 *****78.75

SUBJECT: ST JUDE FOUNDATION INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CAS CAMARA / REAL TRUST FINANCIAL
Name (Printed or typed)

3501 W. VINE ST Suite 322-A
Address

Cas Camara GAVE KISSIMMEE - FL 34741
AUTHORIZATION BY PHONE TO
CORRECT Att. type
DATE 7/23/99
DOC. EXAM Doris Brown (407) 396-9177
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ST JUDE FOUNDATION INC.
A FLORIDA NON-PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be ST JUDE FOUNDATION INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 470326, Celebration, Florida 34747-0326.

ARTICLE THREE - PURPOSES

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to individual homebuyers, as well as 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 FOUR - OFFICERS

The officers shall consist of a President, Secretary, and a Treasurer. This non-profit corporation may have such other officers as may be provided in the corporate Bylaws. The officers named herein, comprise the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

Office

Name

President - Treasurer - Secretary: Cas Camara
P.O. Box 470326, Celebration,
Kissimmee, Florida 34746

ARTICLE FIVE - MANNER OF ELECTION OF DIRECTORS

This corporation shall elect its directors annually. The manner of the election of the directors shall be specified in the corporate Bylaws.

ARTICLE SIX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation does hereby name, constitute and appoint as its initial registered agent within the State of Florida for receipt of process of any other lawful purpose, Cas Camara, 4709 Alexis Drive, Kissimmee, Florida 34746.

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is. Cas Camara, P.O. Box 470326, Celebration, Florida 34747



Incorporator

7/22/99

Date

ARTICLE EIGHT - PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

ARTICLE NINE- AMENDMENT OF ARTICLES OF INCORPORATION

The articles of incorporation of the corporation may be amended from time to time by a majority vote of all directors voting by written ballot in person or by proxy held at any general or special meeting of directors upon lawful notice

ARTICLE TEN - NON-PROFIT STATUTES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaqanda, or otherwise attempting to influence legislation, and the corporation shall not 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 income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE ELEVEN - DISSOLUTION OF CORPORATION

Upon the 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 or corresponding section of any future federal tax code. The bylaws provides a dissolution provision for the assets of this corporation.

ARTICLE TWELVE - INDEMNIFICATION

To the full extent permitted by law this corporation should indemnify and hold harmless its director, officer employee, or agent, and any of its former officer, director, employee, or agent from any actions they take on behalf of the Corporation.

ARTICLE THIRTEEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto.

I hereby accept my designation as registered agent and agree to serve as the registered agent of St Jude Foundation Inc a Florida Non Profit Corporation. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for St Jude Foundation Inc a Florida corporation.

Cas Camara
Cas Camara - Registered Agent

7/22/99
Date

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TALLAHASSEE, FLORIDA

State of Florida
County of Osceola

On July 21, 1999, Cas Camara, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of St Jude Foundation Inc a Non Profit Florida Corporation.

Sonja J. Hefler
Notary Public

Sonja J. Hefler.
(Notary Public - Printed or Typed Name
Commission Expiration Date & Commission Number: (SEAL)

