

P00000045612

TRANSMITTAL LETTER

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

SUBJECT: Nonprofit Planning Resources, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003239711--8
-05/04/00--01077--001
*****78.75 *****78.75

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 of Status

ADDITIONAL COPY REQUIRED

FROM: Daniel H. Cook
Name (Printed or typed)

4212 Robin Hood Road
Address

Jacksonville, Florida 32210
City, State & Zip

(904) 384-4977
Daytime Telephone number

00 MAY -4 PM 12: 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
5-8-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nonprofit Planning Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4212 Robin Hood Road
Jacksonville, Florida 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consultation services to nonprofit agencies and organizations.

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel H. Cook
4212 Robin Hood Road
Jacksonville, Florida 32210

FILED
00 MAY -4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

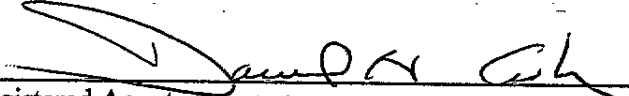
Daniel H. Cook
4212 Robin Hood Road
Jacksonville, Florida 32210

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Daniel H. Cook
4212 Robin Hood Road
Jacksonville, Florida 32210

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Daniel H. Cook

May 2, 2000
Date



Signature/Incorporator Daniel H. Cook

May 2, 2000
Date