TRANSMITTAL LETTER Department of State

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

SUBJECT:	Douglas Jefferson fund. Inc. (Proposed corporate name - must include suffi	īx)
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Enclosed is an original and one(I) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee Filing Fee & Certificate

S122.50 Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

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

ARTICLE I CORPORATE NAME

THE NAME OF THE CORPORATION IS DOUGLAS JEFFE FUND, INC.

ARTICLE II PRINCIPLE OFFICE

THE ADDRESS OF THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE 216 SOUTH SALISBURY AVENUE, DELAND FLORIDA 32720.

ARTICLE III SHARES

THE CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF 1,000,000 SHARES OF COMMON STOCK. \$0.01 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT SHALL BE CRYSTAL GIANNAZZO, 216 SOUTH SALISBURY AVENUE, DELAND FLORIDA 32720.

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATION OF THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

CRYSTAL GIANNAZZO 216 S. SALISBURY AVENUE DELAND, FLORIDA 32720

CRYSTAL GIANNAZZO, INCORPORATOR
April 17, 2001

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REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

CRYSTAL GIANNAZZO, REGISTERED AGENT DOUGLAS JEFFERSON FUND, INC. April 17, 2001

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