

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : IN HOME TAX SERVICE, INC.

Account Number: 102255003537 Phone : (904)736-8752

Fax Number : (904)738-5943

FLORIDA PROFIT CORPORATION OR P.A.

THE DIANE JONES FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

7/13/2001

FAX NO. : 9047385943

H010000-81383/ ARTICLES OF INCORPORATION ARTICLE I

The name of the corporation shall be THE DIANE JONES FOUNDATION, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted tot he shareholders <u>ARTICLE VI</u>

The initial registered agent for the corporation shall be

DIANE JONES

657 WESTCHESTER DRIVE

DELAND FL

32724

ARTICLE VII

The initial incorporator is DIANE JONES

657 WESTCHESTER DRIVE

DELAND FL

32724

Prepared by Winston Weilheimer 206 S Spring Garden Ave Deland Fl 32720 904 736 8752

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DIVISION OF COMPUNATIONS
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H010000-&13831 ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Dias Mymes	July 13, 2001
Incorporator	date
Sworn and Subscribed before me this	day of
JULY 2001	Manthaman.
Win fi Welking	MISSION S
Winston Weilheimer	
Notary Public for the State of Florida	E 1 100 120 150
Commission # CC953460	200000 A
My commission expires 8/12/2004	Carlotte Committee
The above is personally know	vn to me. Minimini
The above person produced	the following identification

H010000-81383/

FAX NO.: 9047385943

H010000- 5/38/3/

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT:

THE DIANE JONES FOUNDATION, INC.

WITH ITS PLACE OF BUSINESS AT

657 WESTCHESTER DRIVE

HAS NAMED:

DIANE JONES

LOCATED AT:

657 WESTCHESTER DRIVE

IN THE CITY OF $^{\mbox{\scriptsize DELAND}}$ $^{\mbox{\scriptsize FL}}$

IN THE STATE OF FLORIDA AS ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Sian M

CORPORATE OFFICER

. TITLE

PRESIDENT

July 13, 2001

DATE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES

iame Mi

July 13, 2001

REGISTERED AGENT

DATE

Sworn and Subscribed before me this __13

day of _____

Winston Weilheimer

Notary Public for the State of Florida

Commission # CC953460

My commission expires 8/12/2004

The above is personally known to me.

The above person produced the following identification

H010000- 813831

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FROM: IN HOME TAX SUC INC