

Barbara Sanchez-Salazar, Esq.
4948 Glade Hill Street • Jacksonville, Florida 32207 • (904) 398-6171

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FILED
01 OCT -1 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

September 28, 2001

Florida Dept of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

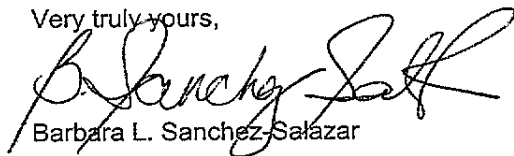
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*****78.75 *****78.75

Dear Sir:

Enclosed please find executed Articles of Incorporation for First Coast Foundation, Inc. Included with the executed Articles is a certificate designating the agent for service of legal process. Also enclosed is a check in the amount of \$78.75 to cover the filing fee, registration of designated agent and to have a certified copy of the articles returned to us. Please have your office forward a certified copy of the Articles to the undersigned at the above noted address.

If you have any questions, please feel free to call me at (904) 346-0949.

Very truly yours,


Barbara L. Sanchez-Salazar

Enclosure

cc: G. Neal Mann

D. BROWN OCT - 3 2001

ARTICLES OF INCORPORATION
FOR
FIRST COAST FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is First Coast Foundation, Inc.

ARTICLE II - ADDRESS

The mailing address of this Corporation is P.O. Box 730657 Ormond Beach, Florida,
32173-0657.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall
be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4919 Kangaroo
Circle, Middleburg, FL 32068 and the name of its initial registered agent at such address is
Gene Neal Mann.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation
shall be two and the name and address of each person who is to serve as a member thereof is:

President

Mr. Gene Neal Mann
4919 Kangaroo Circle
Middleburg, FL 32068

Vice-President/Secretary

Mr. John Skinner

705 Pineland Trail

Ormond Beach, FL 32174

ARTICLE VI – INCORPORATORS

The names and addresses of the incorporators are Mr. Gene Neal Mann, 4919 Kangaroo Circle, Middleburg, FL 32068 and Mr. John Skinner, 705 Pineland Trail, Ormond Beach, FL 32174.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of September 2001.

Incorporators:

Gene Neal Mann

Gene Neal Mann

John Skinner

John E. Skinner

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That First Coast Foundation, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named Gene Neal Mann residing at 4919 Kangaroo Circle, City of Middleburg, State of Florida, as its agent to accept service of process within Florida.

Incorporator

Gene Neal Mann

Date 9-28-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Gene Neal Mann hereby agrees to act in this capacity, and Gene Neal Mann further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Gene Neal Mann

Gene Neal Mann

Date 9-28-01