

995000030234

Department of State  
Division of Corporations  
P. O. box 6327  
Tallahassee, Fl. 32314

FILED  
95 APR 12 PM 3:24  
SECRET  
TALLAHASSEE

Subject: FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for: \$ 78.75  
for filing fee and certificate.

from: Richard J. Verticelli  
2020 Red Robin Drive  
Daytona Beach, Fl. 32124  
  
(904) 322-1923

500001454665  
-04/12/95--01078--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Richard J. Verticelli*

NANCY HENDRICKS APR 18 1995

ARTICLES OF INCORPORATION  
OF  
FLORIDA FUNDS,  
FUND RAISING CONSULTANTS, INC.

FILED  
95 APR 12 PM 3:24  
RECEIVED  
TALLAHASSEE

---

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is "FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC."

ARTICLE II - ADDRESS

The address of this corporation is 2090 S Nova Road, Suite K1109, South Daytona, Florida 32119

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be four thousand (4,000) shares of common voting stock with a par value of \$1.00 per share. All stock issued shall be fully paid.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2020 Red Robin Drive, Daytona Beach, Florida 32124.

The name of the initial registered agent at that address is Richard J. Verticelli.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Richard J. Verticelli - 2020 Red Robin Drive  
Daytona Beach, Fl 32124

---

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2).

The name and addresses of the initial Directors of this corporation are: Richard J. Vertelli and Garth R. Malloy, Jr.

#### ARTICLE VII - OFFICERS

The officers of said corporation shall be a president, vice-president, secretary and treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the president shall not also be the secretary or an assistant secretary of the corporation.

#### ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

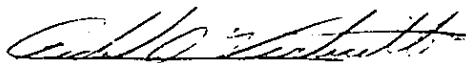
#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11<sup>th</sup> day of April, 1995.



Richard J. Verticelli, Incorporator  
and Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgements, Richard J. Verticelli, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

IN WITNESS WHEREOF, I have herunto set my hand and official seal this 11 day of April, 1995, in the County and State aforesaid.

*Lynn A. Starnick*

Notary Public, State of Florida at Large

My Commission Expires:



LYNN A. STARNICK  
MY COMMISSION # CU 244116  
EXPIRES: December 3, 1999  
Bonded Thru Notary Public, Inc. 10/1/94

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RICHARD J. VERTICELLI  
2020 RED ROBIN DRIVE  
DAYTONA BEACH, FL. 32124

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

  
\_\_\_\_\_  
Signature of Registered Agent

4-11-95  
Date

FILED  
55 APR 12 PM 3 21

P95 000030234

LAW OFFICES  
COBB COLE & BELL

150 MAGNOLIA AVENUE  
POST OFFICE BOX 2491

DAYTONA BEACH, FLORIDA 32115-2491

TELEPHONE (904) 255-8171

DELAND (904) 736-7700

TELECOPIER (904) 238-7003

INTERNET: JTAYL@CCB.COM

March 11, 1996

Direct Number: 255-1811 Ext. 223

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

900001745739  
-03/15/96--01144--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Dissolution of Florida Funds, Fund Raising Consultants, Inc.

Dear Sir or Madam:

Enclosed herewith find the original and a photocopy of proposed Articles of Dissolution and our check to your order to cover the following items:

(1) Filing Fee	\$ 35.00
(2) Certified Copy of Articles of Dissolution	<u>52.50</u>
TOTAL	\$ 87.50

Please send us a certified copy of the Articles of Dissolution.

Sincerely,

*Joyce A. Taylor*

Joyce A. Taylor  
Certified Legal Assistant

Enclosures

THOMAS T. COBB  
A. WARREN COLE, JR.  
SAMUEL P. BELL  
JAY D. BOND, JR.  
JONATHAN D. KANEY, JR.  
J. LESTER KANEY  
JOHN L. UPCHURCH  
JAMES M. BARCLAY  
C. ALLEN WATTS  
LARRY D. MARSH  
KEVIN A. CROWLEY  
THOMAS S. HART  
TERRENCE M. WHITE  
THEODORE E. MACH  
JANET E. MARTINEZ  
KENNETH R. ARTHUR  
GREGORY D. SHELL  
SCOTT W. C. CHON  
J. JOAQUIN FRANKEDAS  
JOHN PAUL JONES  
ROBERT A. MERRELL III  
DENNIS H. BAYER  
CAROL A. FORTHMAN  
MIGUEL A. OLIVELLA, JR.  
GARY L. BUTLER  
LISA J. LONG  
RENEE K. FEHR  
WILLIAM H. HUGHES III  
STEVEN M. MALONO  
BRUCE A. HANNA  
ROBERT W. LLOYD  
JOHN P. FERGUSON  
JAMES ANDREW HAGAN  
JONATHAN D. KANEY III  
DOUGLAS S. BELL  
LEONARD MARINACCIO III  
MICHAEL W. CARLSON  
JOHN N. UPCHURCH

OF COUNSEL  
PHILIP H. ELLIOTT, JR.  
CASEY J. GUICKMAN  
PAUL N. UPCHURCH  
BARBARA J. STARNOS

MEDIATION COUNSEL  
C. WELBORN DANIEL  
ROBERT P. MILLER  
MICHELLE J. GROCOCK  
CANDACE W. WATSON  
JOHN S. NEELY, JR.

TALLAHASSEE  
131 N. DAVIDSON STREET  
TALLAHASSEE, FLORIDA 32301  
(904) 681-3233  
TELECOPIER (904) 681-3241

ORLANDO  
SUNTRUST CENTER, STE. 1428  
200 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
(407) 843-3337  
TELECOPIER (407) 843-0553

MAITLAND  
900 WINDERLEY PLACE, STE. 122  
MAITLAND, FLORIDA 32751  
(407) 661-1123  
TELECOPIER (407) 661-5743

PALM COAST  
1 FLORENCE PARK DRIVE, SUITE 100  
SUITE 100  
PALM COAST, FLORIDA 32177  
(904) 446-2642  
TELECOPIER (904) 446-2654

TAMPA BAY  
100 CARLTON PARKWAY, STE. 100  
ST. PETERSBURG, FLORIDA 33716  
(813) 556-0077  
TELECOPIER (813) 556-0087

SECRETARY  
DIVISION  
96 APR -9 PM 3:51P



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1996

JOYCE A. TAYLOR, CERTIFIED LEGAL ASSISTANT  
COBB, COLE & BELL, P.A.  
P. O. BOX 2491  
DAYTONA BEACH, FL 32115-2491

SUBJECT: FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC.  
Ref. Number: P95000030234

We have received your document for FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 196A00012959

RECEIVED  
96 APR -8 AM 8:16  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION  
OF

FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC.

STATE OF FLORIDA

COUNTY OF VOLUSIA

FILED SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR - 9 PM 3:54

FLORIDA FUNDS, FUND RAISING CONSULTANTS, INC., a corporation organized under the laws of the State of Florida, does hereby, for the purpose of compliance with the provisions of Section 607.1403 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is Florida Funds, Fund Raising Consultants, Inc.
2. All of the shareholders of the corporation authorized to vote adopted the resolution to dissolve by unanimous consent on March 11, 1996. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 11th day of March, 1996

  
Richard J. Verticelli, President



STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11th day of March, 1996, by RICHARD J. VERTICELLI as President of Florida Funds, Fund Raising Consultants, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification.

NOTARY PUBLIC:



JEAN R LATON  
My Commission CC42031  
Expires Dec 28 1998  
Bonded by HAI  
800 422 1556

Sign: Jean R. Laton  
Print: Jean R. Laton  
State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_