

P 96000052604

Division of Corporation,
P.O. Box 6337

Tallahassee, Fl. 32314

RE: Articles of Incorporation

Don't know:

Enclosed are articles of Incorporation
for filing Florida Fund of Hillsborough
County, Inc.

The check in the amount of \$133.50
is enclosed to cover the filing fee.

The name and address of the contact
person is Frances O. Cratts, 1402 River Dr. S.W.
Ruckin, Fl. 33570 Telephone 813-645-0812 (all
hours).

Please mail to Frances O. Cratts at
the address above.

Thank you for your prompt attention.

Best regards,

Frances O. Cratts

6/20/96

June 17, 1996

96 JUN 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 1996 JUN 18 10:46
-06/19/96--01053--017
***122.50 ***122.50

ARTICLES OF INCORPORATION
OF
FLORIDA FUND OF HILLSBOROUGH COUNTY, INC.

FILED

96 JUN 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is **FLORIDA FUND OF HILLSBOROUGH COUNTY, INC.**

Article II

Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

Article III

The corporation shall have perpetual existence.

Article IV

Purpose. This corporation is organized for the purpose of transacting any and all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the corporation is:

1402 River Drive S.W.
Ruskin, FL 33570.

Article V

Capital Stock

The amount of capital stock authorized shall consist of One Thousand (1,000) shares of the common voting stock having No par value, payable in lawful money of the United States of America or in property, or at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article VI

Incorporator

The name and street address of the Incorporator is:

Frances O. Crotts
1402 River Drive S.W.
Ruskin, FL 33570.

Article VII

Section 1. This corporation initially shall have one (1) director. The number of

directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successor is elected and qualified are:

Frances O. Crofts
1402 River Drive S.W.
Ruskin, FL 33570.

Article VIII

The initial Registered Agent of the corporation shall be:

Frances O. Crofts
1402 River Drive S.W.
Ruskin, FL 33570.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed her name this 17 day of June, 1996.


Frances O. Crofts

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, 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 all matters.


Frances O. Crofts
Registered Agent

Crofts/Articles of Incorporation

Date: 17 June, 1996