

P97000086437

September 30, 1997

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

Re: Articles of Incorporation for The ALIST Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for The ALIST Foundation, Inc., and a check payable to the Division of Corporations in the amount of \$70.00. Thank you for your consideration in this regard.

Sincerely,



Trent W. Ling

Enclosures

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*****70.00 *****70.00

FILED
97 OCT -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/7/97

Articles of Incorporation

FILED

97 OCT -6 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be:

The ALIST Foundation, Inc.

2. The principal place of business and mailing address of the corporation is:

9506 Castleford Point
Orlando, FL 32836

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is Trent W. Ling, and the registered street address is 9506 Castleford Point, Orlando, FL 32836.

5. The initial Board of Directors shall have 1 member, whose name and address is Trent W. Ling, 9506 Castleford Point, Orlando, FL 32836. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Trent W. Ling whose street address is 9506 Castleford Point, Orlando, FL 32836.

Dated 09/30/97



Trent W. Ling
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 09/30/97



Trent W. Ling
Registered Agent