

TRANSMITTAL LETTER

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

000002844750--6  
-04/20/99--01032--016  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

SUBJECT: Northeast Florida Foundation, Inc.  
(Proposed corporate name - must include suffix)

000002844750--6  
-06/15/99--01001--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Sheila  
Larry D. Colson  
Name (Printed or typed)

724 Cypress Av. N.  
Address

Green Cove Springs, Florida 32043  
City, State & Zip

(904) 284-4500  
Daytime Telephone number

99 JUN 22 PM 4:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec'd 6/14 904-284-6227  
DOS

NOTE: Please provide the original and one copy of the articles.

Rec. 6/14  
6/22/99  
W-139727

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:  
Northeast Florida Foundation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
724 Cypress Av. N.  
Green Cove Springs, Florida 32043

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
500 shares of common stock

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
Larry D. Colson  
724 Cypress Av. N.  
Green Cove Springs, Florida 32043

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:  
Larry D. Colson  
724 Cypress Av. N.  
Green Cove Springs, Florida 32043

  
Signature/Incorporator

6-21-99  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

6-21-99  
Date

FILED  
99 JUN 22 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are filed with the secretary of State.

ARTICLE VIII.  
DIRECTORS

This corporation shall have no directors, initially, The business of the corporation shall be managed by the stockholders.


ARTICLE IX. OFFICERS.

The initial officers of Northeast Florida Foundation, Inc., who shall serve until their successors are elected are as follows:

Larry D. Colson 724 cypress av N. Green Cove Springs, FL 32043	President
Sheila D. Colson 724 Cypress Av N. Green Cove Springs, FL 32043	Secretary/Treasurer
Kevin L. Colson 724 Cypress Av N. Green Cove Springs, FL 32043	Vice President
Larry D. Colson Jr. 724 Cypress Av. N. Green Cove Springs, FL 32043	Secretary/Treasurer

ARTICLE X.  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written consent manifesting their intention that a certain amendment to these Articles be made.

  
INCORPORATOR\_ Larry D. Colson

FILED  
99 JUN 22 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA