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TRANSMITTAL LETTER

FILED

99 JUL 12 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DONATION STATION FOUNDATION INC.
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

<u> </u> \$ 70.00	<u> K </u> \$ 78.50	<u> </u> \$ 122.50	<u> </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: ERWIN ACCOUNTING + TAX SERVICES INC.
Name

1168 JASPER STREET
Address

LAKE 40 FL. 33770
City, State, & Zip

727-585-5616
Telephone Number

200002928832--9
-07/12/99--01109--001
*****78.50 *****78.50

Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DONATION STATION FOUNDATION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DONATION STATION FOUNDATION INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1601 CLEARWATER/LARGO RD.
CLEARWATER, FL. 33756

ARTICLE III CAPITAL STOCK

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

100 NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL E. HEATON
13531 RUSTIC PINES BLVD.
SEMINOLE, FL. 34646

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

DANIEL E. HEATON
13531 RUSTIC PINES BLVD.
SEMINOLE, FL. 34646

The undersigned has (have) executed these Articles of Incorporation this 3rd day of
MARCH, 1999.

D. A. Hunt President
Signature/Title

Signature/Title

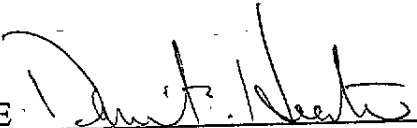
Signature/Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: DONATION STATION FOUNDATION INC.
2. The name and address of the registered agent and office is: DANIEL E. HEATON
13531 RUSTIC PINES BLVD.
(P.O. BOX NOT ACCEPTABLE)
SEMINOLE FL. 34646
(CITY, STATE, ZIP)

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 3-22-99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

SIGNATURE 
(Registered Agent)

DATE 3-27-99