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## TRANSMITTAL LETTER

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

SUBJECT:	CASA QUIVIRA FUND, INC.			
Enclosed is an original a	(PROPOSED CORPORATION of the article			
S70.00 Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	DIANE PARKER			
	Name (Printed or typed)  232 W. UNIVERSITY AVENUE  Address			
	DELAND, FLORIDA 32720  City, State & Zip			
	(386) 747-7698  Daytime Telephone number			

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE L</u> NAME The name of the corporation shall be: CASA QUIVIRA FUND, INC. PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 232 W. UNIVERSITY AVENUE DELAND, FL 32720 ARTICLE III The purpose for which the corporation is organized is: CHARITABLE PURPOSES AS OUTLINED IN SECTION 501(C)(3) OF THE INTERNA **REVENUE CODE** MANNER OF ELECTION The manner in which the directors are elected or appointed: YEARLY ELECTION BY BOARD OF DIRECTORS INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific titles(s): CLIFFORD A. PHILLIPS, PRESIDENT 558 STONEMONT DRIVE WESTON, FL 33326 DR. PATRICIA MOYLAN, VICE PRESIDENT 851 CARPENTER STREET NORTHVILLE, MI 48167 DIANE L. PARKER, SECRETARY/TREASURER 232 W. UNIVERSITY AVENUE DELAND, FL 32720 INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is: DIANE PARKER 232 W. UNIVERSITY AVENUE DELAND, FL 32720 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Signature/Registered Agent