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FILED
2003 JAN 21 PM 2:48
STATE
TALLAHASSEE FLORIDA

January 15, 2003

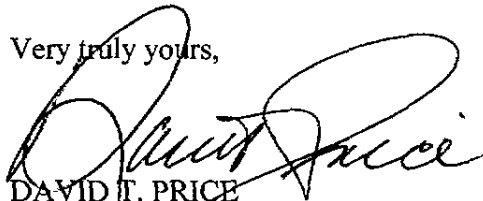
Dept. Of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Caitlin Grace Albury Memorial Fund

Dear Division of Corporations:

Enclosed herewith please file the Articles of Incorporation of Caitlin Grace Albury Memorial Fund, Inc. and filing fee in the amount of \$78.75

Very truly yours,


DAVID T. PRICE

/db
Encls.

ARTICLES OF INCORPORATION
CAITLIN GRACE ALBURY MEMORIAL FUND, INC.
(A Corporation Not for Profit)

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The undersigned hereby submit the following Articles of Incorporation for the formation of a corporation not-for-profit in accordance with the laws in the State of Florida

I
NAME

The name of the corporation shall be CAITLIN GRACE ALBURY MEMORIAL FUND, INC. (The "Corporation").

II
ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation shall be 550 SW 12th Avenue, Deerfield Beach, Florida 33442 but the Corporation may maintain offices and transact business in other places within or without the State of Florida as may from time to time be designated by the Board of Directors. Furthermore, the Board of Directors may from time to time relocate the principal office of the Corporation.

III
PURPOSE

The corporation is created to honor the memory of Caitlin Grace Albury who died on the 8th day of January, 2003 A.D. and the corporation shall endeavor to serve the needs of people in The Abaco's requiring medical assistance and assistance in gaining and furthering their education and for such other purposes in serving the people of Caitlin's communities as the Board of Directors may from time to time determine. This Corporation is organized and shall be operated exclusively for charitable purposes, including for such purposes as the making of distributions to qualified organizations. An organization is a "qualified organization" for purposes of these Articles only if it is described in Section 501(c) (3) and Sections 509 (a) (2) of the Internal Revenue Code of 1986, or corresponding sections of any future federal tax code. If a qualified organization ceases to be a qualified organization, this Corporation shall not make any further distributions to such organization.

IV
DIRECTORS

The governing body of this Corporation shall be the Board of Directors. The Board of Directors of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. shall be elected or appointed in accordance with the Bylaws of the Corporation.

REGISTERED AGENT

The registered office of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. shall be located at 550 SW 12th Avenue, Deerfield Beach, Florida 33442. The name and address of the initial registered agent of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. is David T. Price, Esq., 550 SW 12th Avenue, Deerfield Beach, Florida 33442.

The name and address of the incorporators of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. are:

Name David T. Price

Address 550 SW 12th Avenue
Deerfield Beach, Florida 33442

VI DIRECTORS

The names and addresses of the individuals who shall serve as the initial directors of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. are as follows:

<u>Name</u>	<u>Address</u>
David T. Price	550 SW 12 th Avenue Deerfield Beach, FL 33442
Janet Albury	Marsh Harbour, Great Abaco The Bahamas
Mollie Albury	Marsh Harbour, Great Abaco The Bahamas
Daren Albury	Marsh Harbour, Great Abaco The Bahamas
Keith Stratton	Marsh Harbour, Great Abaco The Bahamas
Gurth Russell	Marsh Harbour, Great Abaco The Bahamas

VII OFFICERS

The affairs of this Corporation shall be managed on a day-to-day basis by the officers in accordance with the Bylaws. The officers shall be appointed from time to time by the Board of Directors. Officers shall serve at the pleasure of the Board of Directors.

VIII
DISSOLUTION

In the event of dissolution of CAITLIN GRACE ALBURY MEMORIAL FUND, INC., the residual assets of the Corporation will be distributed to one or more qualified organizations provided they are at the time exempt organizations described in Sections 501 (c) (33) and 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1986 or corresponding sections made prior or future Internal Revenue Code.

IX
DURATION

The Corporation shall have perpetual existence.

X
BYLAWS

The first Bylaws shall be adopted by the directors and may be altered, amended or rescinded by the directors in the manner provided by the Bylaws.

XI
AMENDMENTS

These Articles may be amended or repealed, in whole or in part, by a majority vote at any duly organized meeting of the directors.

XII
CHARITABLE RESTRICTIONS AND LIMITATIONS

1. No part of the net earnings of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. shall enure to the benefit of or be distributed to its governing Board of Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article III hereof.

2. The Corporation shall not attempt to influence legislation as a substantial part of its activities, nor shall it participate to any extent in any political campaign for or against any candidate for public office.

3. It is intended that this Corporation shall have the status of a Corporation which is exempt from Federal income taxation under Section 501 (a) of the Internal Revenue Code, as an organization described in Section 501 (c) (3) of the Code, and described in section 509 (a) (3) of

the Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.

4. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in Section 4946 of the Code) other than "foundation managers" as defined by the Code.

XIII
UNRELATED BUSINESS ACTIVITY

Notwithstanding any other provision of these Articles of Incorporation, CAITLIN GRACE ALBURY MEMORIAL FUND, INC., shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under the provisions of Sections 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation.

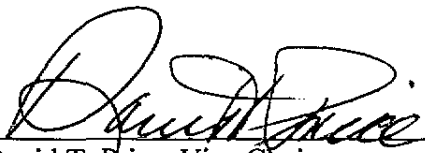
XIV
SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Name David T. Price

Address 550 SW 12th Avenue
Deerfield Beach, FL 33442

IN WITNESS WHEREOF the subscribers have hereunto set their hands and seals, this 15 day of JANUARY, 2003.


David T. Price, Vice Chairman
Board of Directors and Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of JANUARY, 2003 by DAVID T. PRICE, who is personally known to me or has produced _____ as identification and who did/did not take an oath.



Najat M. Levy
Commission # DD 000649
Expires March 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Najat M. Levy Notary
NAJAT M. LEVY
Printed Name

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in paragraph V of these Articles, I hereby accept said appointment and agree to act in this capacity and I agree to comply with the provisions of Chapter 48.091, Florida Statutes relative to keeping open said office.

By:

David T. Price
David T. Price

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