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04 JAN 28 PM 1:05
DIVISION OF CORPORATION

FILED
2004 JAN 28 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 410323 7349815

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : January 26, 2004

ORDER TIME : 10:26 AM

ORDER NO. : 410323-005

CUSTOMER NO: 7349815

CUSTOMER: Mr. Bruce L. Folkerth
Mr. Bruce L. Folkerth

12933 Bald Cypress Lane

Naples, FL 34119

DOMESTIC FILING

NAME: BRUCE & BETTY FOLKERTH
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BRUCE & BETTY FOLKERTH FOUNDATION, INC. **FILED**

ARTICLE II PRINCIPAL OFFICE

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

12933 BALD CYPRESS LANE, NAPLES, FL. **2004 JAN 28 A 10:15**
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF CHARITABLE, EDUCATIONAL, SOCIAL OR CIVIC ACTIVITIES AND TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH NOT FOR PROFIT CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

BRUCE L. FOLKERTH, SR. - P - 12933 BALD CYPRESS LANE, NAPLES, FL 34119
BETTY ANN FOLKERTH - VP - 12933 BALD CYPRESS LANE, NAPLES, FL 34119
DANIEL PECK, ESQ. - S, T - 12933 BALD CYPRESS LANE, NAPLES, FL 34119

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

BETTY ANN FOLKERTH
12933 BALD CYPRESS LANE
NAPLES, FLORIDA 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE L. FOLKERTH, SR.
12933 BALD CYPRESS LANE
NAPLES, FL. 34119

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.

Betty Ann Folkert
Signature/Registered Agent

1/11/04
Date

Bruce L.
Signature/Incorporator

1/11/04
Date