

**Electronic Articles of Incorporation
For**

N06000000530
FILED
January 18, 2006
Sec. Of State
dwhite

THE CHIP SHEA ESOPHAGEAL CANCER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CHIP SHEA ESOPHAGEAL CANCER FOUNDATION, INC.

Article II

The principal place of business address:

212 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:

212 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS TO INCREASE AWARENESS OF ESOPHAGEAL CANCER TO PROMOTE TESTING AND EARLY DIAGNOSIS AND TO DONATE TO MEDICAL FACILITIES THAT HAVE DEDICATED RESEARCH PROGRAMS FOR THE DIAGNOSIS, TREATMENT AND PREVENTION OF ESOPHAGEAL CANCER.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

STACEY A SHEA
212 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACEY A. SHEA

Article VI

The name and address of the incorporator is:

STACEY A. SHEA
212 YACHT CLUB DRIVE

SAINT AUGUSTINE FL 32084

Incorporator Signature: STACEY A. SHEA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
STACEY A SHEA
212 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL. 32084

Title: D
JAMES J SHEA
1140 SALT CREEK DRIVE
PONTE VEDRA, FL. 32082

Title: D
CAROL ARGOSY
3501B N PONCE DE LEON BLVD. #206
SAINT AUGUSTINE, FL. 32084

Title: D
STEVEN ARGOSY
3501B N PONCE DE LEON BLVD. #206
SAINT AUGUSTINE, FL. 32084

Title: D
HARRY C ALGER
115 LANCASTER PLACE
SAINT AUGUSTINE, FL. 32085

Article VIII

The effective date for this corporation shall be:

01/12/2006