

**Electronic Articles of Incorporation
For**

N08000007722
FILED
August 18, 2008
Sec. Of State
bmcknight

THE BILL PIERCE 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 BILL PIERCE FOUNDATION, INC.

Article II

The principal place of business address:

3476 DR. MARTIN LUTHER KING BLVD
FT. MYERS, FL. 33916

The mailing address of the corporation is:

3476 DR. MARTIN LUTHER KING BLVD
FT. MYERS, FL. 33916

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO REDEVELOP,
PROMOTE, EDUCATE, UPGRADE, AND REHABILITATE OF THE CULTURAL,
HISTORICAL, SOCIAL AND ECONOMIC ASPECTS OF LEE COUNTY,
FLORIDA, AND ITS ENVIRONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DANA C PIERCE
1370 BROOKHILL DRIVE
FT. MYERS, FL. FL

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

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Registered Agent Signature: DANA PIERCE

Article VI

The name and address of the incorporator is:

DANA C. PIERCE
1370 BROOKHILL DRIVE

FT. MYERS, FL 33916

Incorporator Signature: DANA PIERCE

Article VII

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

Title: P
DANA C PIERCE
1370 BROOKHILL DRIVE
FT. MYERS, FL. 33916

Title: 1VP
DERIKA M FOLKS
1370 BROOKHILL DRIVE
FT. MYERS, FL. 33916

Title: 2VP
WILLIE A FOLKS III
1370 BROOKHILL DRIVE
FT. MYERS, FL. 33916

Title: 1SEC
WILLAMINA A FOLKS
1370 BROOKHILL DRIVE
FT. MYERS, FL. 33916

Title: 2SEC
WILLIAM V PIERCE
1370 BROOKHILL DRIVE
FT. MYERS, FL. 33916 US

Title: TREA
WILLIAM V PIERCE
1370 BROOKHILL DRIVE
FT. MYERS, FL. 33916