

**Electronic Articles of Incorporation
For**

N11000005166
FILED
May 26, 2011
Sec. Of State
bmcknight

THE CARMEN AND JIM COURTER 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 CARMEN AND JIM COURTER FOUNDATION, INC.

Article II

The principal place of business address:

17101 CAPTIVA DRIVE
CAPTIVA ISLAND, FL. US 33924

The mailing address of the corporation is:

17101 CAPTIVA DRIVE
P.O. BOX 451
CAPTIVA ISLAND, FL. US 33924

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES INCLUDING,
FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

JIM COURTER
17101 CAPTIVA DRIVE, PO. BOX 451
CAPTIVA ISLAND, FL. 33924

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

Registered Agent Signature: JIM COURTER

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Article VI

The name and address of the incorporator is:

JIM COURTER
17101 CAPTIVA DRIVE
P.O. BOX 451
CAPTIVA ISLAND, FL 33924

Electronic Signature of Incorporator: JIM COURTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
JIM COURTER
17101 CAPTIVA DRIVE, P.O. BOX 451
CAPTIVA ISLAND, FL. 33924 US

Title: DIR
CARMEN COURTER
17101 CAPTIVA DRIVE, P.O. BOX 451
CAPTIVA ISLAND, FL. 33924 US

Title: DIR
KATRINA WHITMAN
17101 CAPTIVA DRIVE, P.O. BOX 451
CAPTIVA ISLAND, FL. 33924

Article VIII

The effective date for this corporation shall be:

05/26/2011