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TALLAHASSEE, FLORIDA

h 04/04/14

COSTELLO, ROYSTON & WICKER, P.A.

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222 • Facsimile (239) 939-2280

John M. Wicker, P.A., Managing Attorney
Also member of Florida Institute of Certified Public Accountants

Truman J. Costello, 1949-2011
In Memoriam

Robert D. Royston, Jr., P.A., Of Counsel

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

April 1, 2014

Florida Department of State
Division of Corporations
Corporate Filing
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Tallahassee, FL 32314

Sent By:
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Re: FILING:

- 1. Articles of Incorporation – MY BUCKET LIST, INC. – A Nonprofit Corporation**
- 2. And Acceptance as Registered Agent**

Dear Sir/Madam:

In connection with the above captioned nonprofit corporation, enclosed please find the following:

1. Articles of Incorporation of MY BUCKET LIST, INC. dated march 29th, 2014
2. Acceptance of Registered Agent John M. Wicker dated 3/29/2014
3. John M. Wicker, P.A., Operating Account check #5286 in the amount of \$70.00, payable to Florida Department of State, representing payment for filings.

Should you have any questions concerning this simultaneous name change, please do not hesitate to contact our office at 239-939-2222. Thank you for your assistance.

Very truly yours,


John M. Wicker, Esq.
For the Firm

Direct Dial: (239) 690-4265
E-mail: jwicker@lawcrw.com

JMW/mmw

Enclosures: As stated above

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MY BUCKET LIST, INC.
A NONPROFIT CORPORATION**

We the undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, (Chapter 617, Florida Statutes) do hereby make and adopt the following Articles of Incorporation:

**Article 1
NAME**

The name of the Corporation is: **MY BUCKET LIST, INC.**

**Article 2
NOT FOR PROFIT**

The Corporation is a corporation not for profit as defined in Chapter 617 of the Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

**Article 3
DURATION**

The duration of the Corporation is perpetual.

**Article 4
PURPOSES**

The Corporation is exclusively organized, and shall be operated exclusively for, the following charitable, scientific and educational purposes:

A. To assist others in realizing their dreams and ambitions.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5
LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article 6
MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name:	Address:
Mary Ann McEwan	4762 Blackberry Drive Fort Myers, FL 33905
Joseph Becker, Phd	1813 Volmer Farm Road Martinsville, NJ 08836
Christopher Holden	2200 Safe Harbour Court Alva, FL 33920

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Article 7
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 12670 New Brittany Blvd, Suite 101, Fort Myers, FL 33907, and the name of its initial Registered Agent at that address is John M. Wicker.

Article 8
INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The minimum number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

Name: Mary Ann McEwan	Address: 4762 Blackberry Drive Fort Myers, FL 33905
Joseph Becker, Phd	1813 Volmer Farm Road Martinsville, NJ 08836
Christopher Holden	2200 Safe Harbour Court Alva, FL 33920

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ALLAHBADER, JEFFREY

Article 9
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

Article 10
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation.

Article 11
NONSTOCK BASIS

The Corporation is organized and shall be operated on a nonstock basis and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

Article 12
INDEMNIFICATION

The Corporation may indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

Article 13
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of pursuant to Florida law and exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

Article 14
COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence as of the time and date of the filing of these Articles of Incorporation with the Secretary of State of Florida pursuant to Section 617.0123, Florida Statutes.

Article 15
INCORPORATORS

The name and address of each Incorporator is as follows:

Name:
John M. Wicker

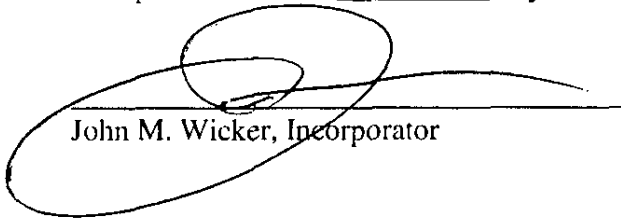
Address:
12670 New Brittany Blvd, Suite 101,
Fort Myers, FL 33907

Article 16
ADDRESS OF INCOPORATOR AND MAILING ADDRESS OF CORPORATION

The address of the incorporator of the corporation is 12670 New Brittany Blvd, Suite 101, Fort Myers, FL 33907. The principal office address of the corporation is 4762 Blackberry Drive, Fort Myers, FL 33905. The mailing address of the corporation is 4762 Blackberry Drive, Fort Myers, FL 33905.

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CLERK OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

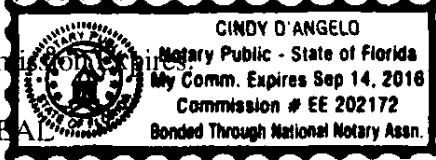
In Witness Whereof, ~~the~~ undersigned Incorporator has signed these Articles of Incorporation on this 29th day of March, 2014.

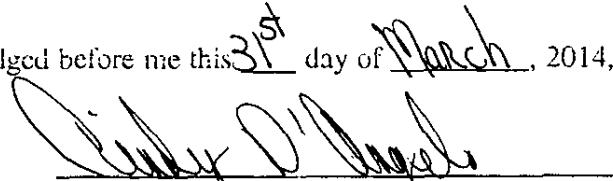


John M. Wicker, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31st day of March, 2014,
by John M. Wicker.

My Commission Expires _____

SEAL



Notary Public, State of Florida
Cindy D'Angelo

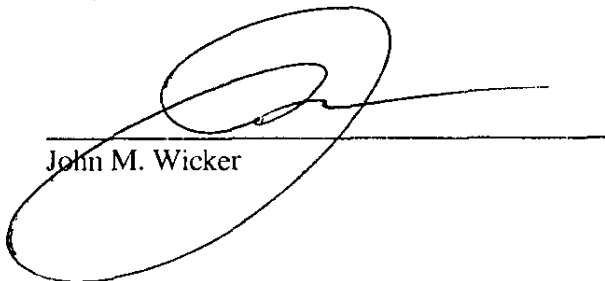
(printed name of notary)

Personally Known OR Produced Identification _____
Type of Identification Produced _____

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

I, John M. Wicker, an individual residing in the State of Florida, having a business office identical with registered office of My Bucket List, Inc. and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of My Bucket List, Inc., am familiar with and do hereby accept the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes. I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.



John M. Wicker

Dated: _____

3/29/2014

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TALLAHASSEE, FLORIDA