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NUCKOLLS, JOHNSON & BELCHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS
KARL L. JOHNSON
W. GUS BELCHER, II

MAILING ADDRESS:
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FORT MYERS, FLORIDA 33902-2199

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1375 JACKSON STREET
FORT MYERS, FLORIDA 33901
(941) 334-3400

October 31, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of
Johnnie Wright Foundation, Inc.

200003453172--1
-11/06/00--01086--003
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Johnnie Wright Foundation, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



HUGH PAUL NUCKOLLS

HPN/csh
Enclosures: as stated
P00.W14:State.L

FILED
00 NOV 14 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

HUGH P NUCKOLLS ESQUIRE
P O DRAWER 2199
FT MYERS, FL 33902-2199

SUBJECT: JOHNNIE WRIGHT FOUNDATION, INC.
Ref. Number: W00000026621

We have received your document for JOHNNIE WRIGHT FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CLARIFY IF THIS IS A PROFIT OR NON-PROFIT..AS NO STOCK IS LISTED.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 400A00057633

**ARTICLES OF INCORPORATION
OF
JOHNNIE WRIGHT FOUNDATION, INC.**

FILED
NOV 14 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for non-profit under the Laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is Johnnie Wright Foundation, Inc.

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be: 2750 Highland Avenue
Fort Myers, FL 33902

**ARTICLE III
Purpose**

The specific purposes for which the corporation is organized is the facilitation of youth development, juvenile rehabilitation and community awareness by use of sports programs such as Flag Football, Baseball, Softball, Track, Tennis and Swimming. These programs are to be offered primarily as after school programs, week-ends and summer vacation periods. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

1. Directors
2. Executive Director

The officers and directors shall be a president, secretary and treasure and any others authorized by the Bylaws shall be elected by the directors of the foundation for a term of one (1) year.

ARTICLE V
Initial Directors/Officers

Ken Burns/Director
913 SW 23rd Street
Cape Coral, FL 33991

Richard Sapp/Director
3275 South Street
Fort Myers, FL 33916

Rev. Robert Walker/Director
3985 Dr. Martin Luther King Jr. Blvd.
Fort Myers, FL 33916

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is: Johnnie L. Wright, Jr., 2750 Highland Avenue, Fort Myers, FL 33916.

ARTICLE VII
Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Ken Burns
913 SW 23rd Street
Cape Coral, FL 33991

Richard Sapp
3275 South Street
Fort Myers, FL 33916

Rev. Robert Walker
3985 Dr. Martin Luther King Jr. Blvd.
Fort Myers, FL 33916

ARTICLE VIII

This corporation is organized under a non-stock basis.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

The undersigned incorporators have executed these Articles of Incorporation this 29 day of October, 2000.

Ken Burns

KEN BURNS
Incorporator

Richard Sapp

RICHARD SAPP
Incorporator

Rev. Robert D. Walker

REV. ROBERT WALKER
Incorporator

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared Ken Burns, who is personally known to me or who has produced personally known to me as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of October, 2000.

My commission expires:

Eunice Gagnon
NOTARY PUBLIC
Name: Eunice Gagnon

STATE OF FLORIDA)
)
COUNTY OF LEE)



Eunice Gagnon
My Commission CC845750
Expires July 23, 2003

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared Richard Sapp, who is personally known to me or who has produced PERSONALLY KNOWN TO ME as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of OCTOBER, 2000.

My Commission Expires: February 25, 2001
MY COMMISSION # CC824403 EXPIRES
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA)
)
COUNTY OF LEE)

Sherry A. Fivnie
NOTARY PUBLIC
Name: Sherry A. Fivnie

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared Rev. Robert Walker, who is personally known to me or who has produced Personally Known to me as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of October, 2000.

My commission expires:



Eunice Gagnon

NOTARY PUBLIC

Name:

Eunice Gagnon

Eunice Gagnon

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 14 AM 11:03

FILED

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST -- that Johnnie Wright Foundation, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Fort Myers, County of Lee, State of Florida, has named Johnnie L. Wright, Jr., located at 2750 Highland Avenue, Fort Myers, Florida 33916, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT -- having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 29th day of October, 2000.

Johnnie L. Wright, Jr.
JOHNNIE L. WRIGHT, JR.
Registered Agent