

**Electronic Articles of Incorporation
For**

**N01000006041
FILED
August 18, 2001
Sec. Of State**

THE EDNA GAVIN CHARITY 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 EDNA GAVIN CHARITY FOUNDATION, INC.

Article II

The principal place of business address:

1400 5TH AVENUE NORTH
SUITE 11H
NAPLES, FL. 34102

The mailing address of the corporation is:

1400 5TH AVENUE NORTH
SUITE 11H
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY THROUGH FUNDRAISING EVENTS AND PROVIDE
ASSISTANCE TO QUALIFIED NEEDY IN THE NAME OF EDNA GAVIN WHO
DID THIS BEFORE SHE PASSED AWAY.

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS.

Article V

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

FRAN M SCOTT
1400 5TH AVENUE NORTH
SUITE 11H
NAPLES, FL. 34102

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

Registered Agent Signature: FRAN SCOTT

Article VI

The name and address of the incorporator is:

FRAM SCOTT
1400 5TH AVENUE NORTH
SUITE 11H
NAPLES, FL 34102

Incorporator Signature: FRAN SCOTT