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COST LIMIT : \$ 78.75
ORDER DATE: June 17, 2003
ORDER TIME: 11:58 AM
ORDER NO. : 134816-005
CUSTOMER NO: 3487A
CUSTOMER: Glenda R. Green Icard Merrill Cullis Timm Furen & Ginsburg, Pa Suite 600 2033 Main Street Sarasota, FL 34237
DOMESTIC FILING
NAME: CLOSE THE GAP, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Amanda Haddan - EXT. 1155

#### ARTICLES OF INCORPORATION

OF

#### CLOSE THE GAP, INC.



The undersigned incorporator, for the purpose of forming a not for profit corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is: Close the Gap, Inc. ("Corporation").

#### <u>ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE</u>

The mailing address and street address of the principal office of the Corporation shall be 4845 Greymoss Lane, Sarasota, FL 34233.

# ARTICLE III - PURPOSES

The purposes of the Corporation are exclusively for educational, cultural and charitable activities permitted under the laws of the United States and the State of Florida. No part of the net earnings of the Corporation shall inure to the benefit of any member, officer, director or private individual, as defined by section 501 of the Internal Revenue Code of 1986, as amended (the "Code"). No substantial part of the activities of the Corporation shall be to carry on propaganda or otherwise attempt to influence legislation, except as permitted by the Code.

#### ARTICLE IV - ELECTION OF THE BOARD OF DIRECTORS

The Method for electing the Board of Directors of the Corporation shall be stated in the bylaws of the Corporation.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company in the State of Florida is Bruce P. Chapnick, Esq., Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

#### <u>ARTICLE VI - INCORPORATOR</u>

The names and street address of the incorporator to these Articles of Incorporation

Name

Address

Bruce P. Chapnick, Esq.

2033 Main Street, Suite 600

Sarasota, FL 34237

### **ARTICLE VII - DIRECTORS**

The initial Board of Directors shall consist of three (3) Members. The names and addresses of the persons who will serve on the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Fredrick D. Spence, Sr.	4845 Greymoss Lane Sarasota, FL 34233
Dr. Douglas Colkit	9230 Blind Pass Road Sarasota, FL 34242
Robert Richardson	635 S. Orange Avenue Suite 16 Sarasota, FL 34236

# **ARTICLE VIII - MEMBERS**

Initially the Corporation shall have no members. An affirmative vote of two-thirds of the Board of Directors of the Corporation shall be required to admit members to the Corporation. In the event the Corporation admits members, such members shall not have the right to vote unless there is an affirmative, unanimous, vote of the Board of Directors of the Corporation to grant such voting rights to the members of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of June, 2003.

Bruce P. Chapnick, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Close the Gap, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

ruce P. Chapnick, Registered Agent

Date:

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