

**Electronic Articles of Incorporation
For**

**N04000000264
FILED
January 09, 2004
Sec. Of State**

GULF HARBOUR MEMORIAL 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:

GULF HARBOUR MEMORIAL FOUNDATION, INC

Article II

The principal place of business address:

11640 COURT OF PALMS
#404
FT. MYERS, FL. US 33908

The mailing address of the corporation is:

11640 COURT OF PALMS
#404
FT. MYERS, FL. US 33908

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
RECEIVE CONTRIBUTIONS AND PAY THEM OVER TO IRS CODE SEC.
501(C)(3) ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE INCORPORATOR.

Article V

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

ARNOLD M HARRIS
11640 COURT OF PALMS
#404
FT MYERS, FL. 33908

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

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Registered Agent Signature: ARNOLD M. HARRIS

Article VI

The name and address of the incorporator is:

ARNOLD M. HARRIS
11640 COURT OF PALMS
#404
FT MYERS, FL 33908

Incorporator Signature: ARNOLD M. HARRIS

Article VII

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

Title: P
ARNOLD M HARRIS
11640 COURT OF PALMS #404
FT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

01/09/2004