

**Electronic Articles of Incorporation  
For**

N04000003219  
FILED  
March 30, 2004  
Sec. Of State  
dwhite

COVE 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:

COVE CHARITY FOUNDATION, INC.

**Article II**

The principal place of business address:

440 N. COVE BLVD.  
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

440 N. COVE BLVD.  
PANAMA CITY, FL. 32401

**Article III**

The specific purpose for which this corporation is organized is:

THROUGH CHARITABLE ENDEAVORS, IT IS THE PURPOSE OF THE  
CORPORATION TO PRESERVE THE DIGNITY OF THE UNIQUELY  
TIMELESS COMMUNITY IN WHICH THE MEMBERS WORK AND LIVE.

**Article IV**

The manner in which directors are elected or appointed is:

VOTED ON BY MEMBERSHIP

**Article V**

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

WILLIAM G HARRISON JR  
420 W BEACH DRIVE  
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: WILLIAM G HARRISON JR

### **Article VI**

The name and address of the incorporator is:

RANDALL MCELHENEY  
440 N. COVE BLVD  
PANAMA CITY FL 32401

Incorporator Signature: RANDALL MCELHENEY

### **Article VII**

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

Title: P  
RANDALL MCELHENEY  
440 N COVE BLVD  
PANAMA CITY, FL. 32401

Title: VP  
WILLIAM G HARRISON JR  
420 W BEACH DRIVE  
PANAMA CITY, FL. 32401

Title: S  
JIM FENSOM  
340 S BONITA AVENUE  
PANAMA CITY, FL. 32401

Title: T  
WILLIAM DAUGHDRILL  
210 S. MACARTHUR AVENUE  
PANAMA CITY, FL. 32401

### **Article VIII**

The effective date for this corporation shall be:

03/30/2004