

Electronic Articles of Incorporation For

GOETZ FOUNDATION OF FLORIDA, INC.

**N04000006878
FILED
July 14, 2004
Sec. Of State
nculligan**

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:

GOETZ FOUNDATION OF FLORIDA, INC.

Article II

The principal place of business address:

3038 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL. 33803

The mailing address of the corporation is:

POST OFFICE BOX 2304
LAKELAND, FL. 33806

Article III

The specific purpose for which this corporation is organized is:

NEIGHBORHOOD REVITALIZATION, COMMUNITY DEVELOPMENT AND
ANY OTHER PURPOSE ALLOWED PURSUANT TO FLORIDA LAW.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

KRUK & DOUGH P.L.
2623 MCCORMICK DRIVE
103
CLEARWATER, FL. 33759

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

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Registered Agent Signature: GRAYDEN DOUGH

Article VI

The name and address of the incorporator is:

JIM GOETZ
4003 S. WEST SHORE BLVD.
TAMPA, FL
33611

Incorporator Signature: JIM GOETZ

Article VII

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

Title: P
JIM GOETZ
4003 S. WEST SHORE BLVD.
TAMPA, FL. 33611

Title: VP
NICHOLAS ARTMAN
3038 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL. 33803

Title: SEC
HALLIDALE JONES
3038 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

07/14/2004