

# **Electronic Articles of Incorporation For**

**N04000008585  
FILED  
September 02, 2004  
Sec. Of State  
Ipoole**

NICHOLS FAMILY 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:

NICHOLS FAMILY FOUNDATION, INC.

## **Article II**

The principal place of business address:

829 SW 47 TER.  
B-106  
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

P.O. BOX 373  
REHOBOTH, MA. US 02769

## **Article III**

The specific purpose for which this corporation is organized is:

BASED ON AVAILABILITY AND OUR GUIDELINES, WE WILL MINIMALLY ASSIST THOSE IN NEED FINANCIALLY AS IT IMPACTS THEIR LIFE, LIBERTY AND PURSUIT OF HAPPINESS REGARDLESS OF NATIONALITY, AGE, SEX, RACE, OR RELIGION.

## **Article IV**

The manner in which directors are elected or appointed is:

MAJORITY VOTE BY CORPORATE OFFICERS

## **Article V**

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

WILLIAM L SEARLE  
829 SW 47 TER.  
B-106  
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: WILLIAM L. SEARLE

### **Article VI**

The name and address of the incorporator is:

ANNIE NICHOLS  
PO BOX 373  
REHOBOTH, MA 02769

Incorporator Signature: ANNIE NICHOLS

### **Article VII**

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

Title: P  
ANNIE NICHOLS  
40 FRANCIS FARM ROAD  
REHOBOTH, MA. 02769 US

Title: VP  
WILLIAM L SEARLE  
829 SW 47 TER. B-106  
CAPE CORAL, FL. 33914 US

Title: T  
ANNIE NICHOLS  
40 FRANCIS FARM ROAD  
REHOBOTH, MA. 02769 US

Title: S  
ANNIE NICHOLS  
40 FRANCIS FARM ROAD  
REHOBOTH, MA. 02769 US

Title: VP  
SARAH A NICHOLS  
40 FRANCIS FARM ROAD  
REHOBOTH, MA. 02769 US

Title: VP  
KEVIN P NICHOLS  
40 FRANCIS FARM ROAD  
REHOBOTH, MA. 02769 US