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DIVISION CHARACTER STATE

OR 9/20

September 16, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

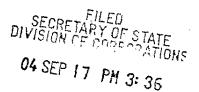
Subject:

IUI Foundation, Inc.

Enclosed is an original and one (1) copy of Articles of Incorporation and a check for:

\$78.75 - Filing Fee & Certificate of Status.

FROM: Bruce G. Fedor 28171 Winthrop Circle Bonita Springs, FL 34134-3317 (239) 947-1195



ARTICLES OF INCORPORATION OF IUI FOUNDATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, (Not for Profit), adopts the following Articles of Incorporation:

Article I Name:

The name of the corporation shall be:

IUI FOUNDATION, INC.

Article II Principal Office:

The principal place of business and the mailing address of this corporation shall be:

Suite 210 27299 Riverview Center Blvd. Bonita Springs, FL 34134

Article III Purpose:

The purpose of the organization is to provide funding for a variety of charitable, educational, outreach and housing programs.

Article IV Manner of Election:

The initial Board of Directors of the corporation were appointed. Successive members of the Board of Directors will be selected in accordance with the By-Laws of the corporation.

Article V Initial Directors:

James C. Culley.
Suite 210, 27299 Riverview Center Blvd.
Bonita Springs, Florida 34134

Teresa A.Culley Suite 210, 27299 Riverview Center Blvd. Bonita Springs, Florida 34134

Sandra A. Culley Suite 210, 27299 Riverview Center Blvd. Bonita Springs, FL 34134

Article VI Initial Registered Agent and Street Address:

Bruce G. Fedor, Esq. 28171 Winthrop Circle Bonita Springs, FL 34134

Article VII Incorporator:

Bruce G. Fedor, Esq. 28171 Winthrop Circle Bonita Springs, FL 34134

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity

Signatur Registered Agent Date

Signature/Incorporator Date