

Electronic Articles of Incorporation For

**N05000002191
FILED
March 02, 2005
Sec. Of State
bregister**

THE SHAKESPEARE 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:

THE SHAKESPEARE FOUNDATION, INC.

Article II

The principal place of business address:

8128 FRONT BEACH ROAD
SUITE J
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

P.O. BOX 19033
PANAMA CITY BEACH, FL. US 32417

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN HOUSING DEVELOPMENT PROJECTS FOR LOW TO
MODERATE INCOME FAMILIES OR INDIVIDUALS. DEVELOP PROGRAMS
TO ASSIST CLIENTS IN QUALIFYING FOR LOANS, CREDIT REPAIR,
AND OTHER PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

BI-ANNUAL ELECTION

Article V

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

HOMER S JACKSON JR.
242 LAIRD CIRCLE
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: HOMER S. JACKSON JR.

Article VI

The name and address of the incorporator is:

GRANT A. WILLIAMS
2604 MARBOURNE AVE
BALTIMORE, MD 21230

Incorporator Signature: GRANT A.WILLIAMS

Article VII

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

Title: CEO
HOMER S JACKSON JR.
242 LAIRD CIRCLE
PANAMA CITY BEACH, FL. 32408 US

Title: COO
GRANT A WILLIAMS
2604 MARBOURNE AVE
BALTIMORE, MD. 2604 US

Article VIII

The effective date for this corporation shall be:

03/02/2005