

**Electronic Articles of Incorporation
For**

**N05000005863
FILED
June 07, 2005
Sec. Of State
bregister**

THE LUTKIEWICZ FOUNDATION, INCORPORATED

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 LUTKIEWICZ FOUNDATION, INCORPORATED

Article II

The principal place of business address:

6247 S.W. 106TH STREET
OCALA, FL. US 34476

The mailing address of the corporation is:

P.O. BOX 771749
OCALA, FL. US 34477

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS FORMED FOR THE EXCLUSIVE PURPOSE OF
PROVIDING HUMANITARIAN SUPPORT AND EDUCATION TO PERSONS OF
NEED THROUGHOUT THE WORLD

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS SHALL BE ELECTED BY MEMBERS AT LARGE

Article V

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

FIRST LIGHT SERVICES OF FLORIDA, INC
2139 KEWANNEE TRAIL
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: COLIN KEOGH

Article VI

The name and address of the incorporator is:

CHRISTINE GARLIK
6247 S.W. 106TH STREET
OCALA, FLORIDA 34476

Incorporator Signature: CHRISTINE GARLIK

Article VII

The effective date for this corporation shall be:

06/07/2005