

**Electronic Articles of Incorporation
For**

N05000005961
FILED
June 09, 2005
Sec. Of State
Ipoole

CODIE SEELEY FUND, 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:

CODIE SEELEY FUND, INC.

Article II

The principal place of business address:

C/O DEBORAH BOYD 2180 IMMOKALEE RD.
STE. 212
NAPLES, FL. 34110

The mailing address of the corporation is:

2180 IMMOKALEE RD.
STE. 212
NAPLES, FL. 34110

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE TO THE FAMILY OF CODIE
SEELEY FOR EXPENSES INCLUDING, BUT NOT LIMITED TO, MEDICAL
EXPENSES, FUNERAL EXPENSES, COUNSELING AND OTHER FINANCIAL
NEEDS OF THE FAMILY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

DEBORAH BOYD
2180 IMMOKALEE RD.
STE. 212
NAPLES, FL. 34110

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

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Registered Agent Signature: DEBORAH BOYD

Article VI

The name and address of the incorporator is:

DEBORAH BOYD, ESQ.
2180 IMMOKALEE RD.
STE. 212
NAPLES, FL 34110

Incorporator Signature: DEBORAH BOYD, ESQ.

Article VII

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

Title: P
DEBORAH BOYD
2180 IMMOKALEE RD., STE. 212
NAPLES, FL. 34110

Title: VP
CRISTINA VARGAS
2180 IMMOKALEE RD., STE. 212
NAPLES, FL. 34110

Title: VP
CINDY KELLER
2180 IMMOKALEE RD., STE. 212
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

06/09/2005