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# FLORIDA NON-PROFIT CORPORATION

METAIRIE RELIEF, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 2, 2005

YOUR CAPITAL CONNECTION, INC.

SUBJECT: METAIRIE RELIEF, INC.

REF: W05000041261

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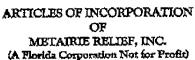
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Stacy Prather
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FAX Aud. #: H05000209362 Letter Number: 505A00055266 850 222 1222

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SECRETARY OF STATE

The undersigned individual, acting as Incorporator of a corporation not for profit under Chapter 617, Florida Statutes, adopts and files the following Articles of Incorporation for such corporation (hereinafter referred to as the "Corporation" or "Association".

#### ARTICLE I - NAME

The name of the corporation is METAIRIE RELIEF, INC., hereafter referred to as the "Corporation."

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Association shall be located at 701 Enterprise Road E., #410, Safety Herbor, FL 34695, which office may be changed from time to time by action of the Board of Directors.

#### ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered areat and office of the Association shall be Rick W. Sadorf, of Lefter, Wilkinson & Sadorf, LLC, 2201 NE Coachman Rd., Clearwater, Florida 33765.

### ARTICLE IV - DURATION

The duration of the Association shall be perpetual.

#### ARTICLE V - FURPOSE AND POWERS OF THE ASSOCIATION

The Association is organized and shall exist as a corporation not for profit under the laws of the State of Florids, and no portion of any earnings of the Corporation shall be distributed or inure to the private benefit of any member, Director or Officer of the Corporation. The Corporation is being established in connection with the collection of donations for relief effort from Hurricans Katrina. The specific purposes for which the Corporation is organized are to provide assistance for people who suffered loss from Hurricane Katring.

# ARTICLE VI - MEMBERSHIP AND VOTING RIGHTS

The Corporation shall be a membership corporation, without certificates of shares of stock. The initial membership shall be limited to one person, Walter M. Seidel, who shall act as the sole Director and President of the Corporation until removed or replaced as provided in the Bylaws of the Corporation. Additional members may be added in the future as provided in the Bylaws of the Corporation.

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ARTICLES OF INCORPORATION OF MATAINING RILLING, INC.

#### ARTICLE VII - BYLAWS

The Bylaws of the Corporation shall be initially adopted by the Board of Directors consisting of one member, Walter M. Seidel. Thereafter, the Bylaws may be amended, altered, or rescinded in the manner provided by the Bylaws.

## ARTICLE VIII - BOARD OF DIRECTORS

The affairs of the Corporation will be administered by a Board of Directors, which shall consist of one member initially and which may be expanded in the future as provided in the Corporation's Bylaws. The initial Director who shall act in the capacity of director until his successor(s) is elected and qualified, unless he sooner shall resign or be removed, is:

Walter M. Seidel 701 Enterprise Road E., #410 Safety Harbor, FL 34695

#### ARTICLE IX - OFFICERS

The business of the Corporation shall be conducted by the officers designated in the Bylaws and shall be elected at the time and in the manner prescribed in the Bylaws. Officers need not be members of the Corporation. The name and address of the initial officer who shall serve until his successor(s) is designated by the Board of Directors is as follows:

President

Welter M. Seidel

Secretary/Treasurer

Walter M. Seidel

#### ARTICLE XI - INDEMNIFICATION

To the fullest extent permitted by Florida Law, the Corporation shall indemnify and hold harmless every Director and every officer of the Corporation against all expenses and liabilities, including attorneys fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a perty because of his being or having been a Director or officer of the Corporation. The foregoing provision shall apply whether or not he or she is a Director officer at the time such expenses or liabilities are incurred. Notwithstanding the above, in the event of a settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board approves such settlement and authorizes reimbursement for the costs and expenses of the settlement as in the best interest of the Corporation. In instances where a Director or officer admits or is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties, the indemnification provisions of these Articles shall not apply. Otherwise, the foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

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Anticles of Incorporation of MERCARINE RILLIEF, INC.

IN WITNESS WHEREOF, the sole member, as incorporator, being the undersigned individual, has hereunto affixed his signature on the dates set forth below.

By: Walter M. Seidel, Member & Incorporator

Dated: August 31, 2005

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 31 \_day of August, 2005 by Walter M. Seidel, who is personally known to me or produped identity etien (type of identification produced)



Printed Name: Notary Public - State of Florida My Commission Expires:

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ANTICLES OF INCORPORATION OF METATRIC RILLING, INC.

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the METAIRIE RELIEF, INC., at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0503, Florida Statutes.

Rick W. Sadorf, Esquire REGISTERED AGENT

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SECRETARY OF STATE