

**N05000009693**

Offices of William G. Morris  
P. O. Box 2056  
Marco Island, Florida 34146



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J. Burch Sep 20 2005

**ARTICLES OF INCORPORATION  
OF  
MARCO ISLAND DISASTER FUND, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION  
PURSUANT TO CHAPTER 617 FLORIDA STATUTES**

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**ARTICLE ONE  
Name**

The name of the corporation is Marco Island Disaster Fund, Inc.

**ARTICLE TWO  
Principal Office and Address**

The street and mailing address of the principal office of the corporation is 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145.

**ARTICLE THREE  
Duration**

The term of the existence of the corporation is perpetual.

**ARTICLE FOUR  
Purposes**

The purposes for which the corporation is organized are providing assistance to victims of natural or terrorist disasters, providing assistance and support to governmental programs assisting victims of disasters and providing assistance and support to other entities and organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code that are involved with disaster relief.

As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or which would not be permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provisions of any future United States Internal Revenue Law.

The corporation will operate without pecuniary profit or financial gain in fulfilling these purposes.

**ARTICLE FIVE  
Directors**

The method of election of the directors of the Corporation shall be as set forth in the bylaws.

**ARTICLE SIX**  
**Registered Office and Agent**

The initial registered office of the Corporation shall be located at 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145. The initial registered agent of the Corporation at that address shall be William G. Morris, Esquire, 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145.

**ARTICLE SEVEN**  
**Incorporators**

The name and residence address of the incorporator is:

William G. Morris, Esq., 247 N. Collier Blvd., Suite 202, Marco Island, FL 34145.

**ARTICLE EIGHT**  
**Initial Directors**

The initial directors of the Corporation shall be:

Judy Perez	230 Lamplighter Road, Marco Island, FL 34145
Cindy Love	47 Tahiti Road, Marco Island, FL 34145
William G. Morris	247 N. Collier Blvd., Suite 202, , Marco Island, FL 34145
Robert Olson	900 Montego Court, Marco Island, FL 34145
Linda Keutmann	7300 Carducci Court, Naples, FL 34114
Jerry Gibson	2041 San Marco Road, Marco Island, FL 34145

**ARTICLE NINE**  
**Stock**

The corporation is organized upon a non-stock basis.

**ARTICLE TEN**  
**Articles of Dissolution**

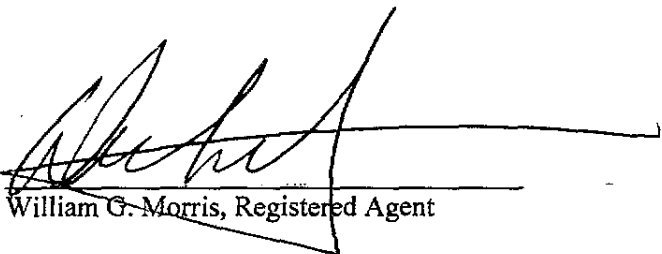
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Marco Island, Florida on the 19 day of September, 2005



William G. Morris, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation. The undersigned is familiar with and accepts the obligations of the position, and will discharge same in accordance with Florida law.



William G. Morris, Registered Agent

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