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B. McKnight FEB 13 2006

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELORS AT LAW
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STEVEN M. WILSEY
Also Certified
Public Accountant

DAVID F. WILSEY

Of Counsel
W. JOSEPH REYNOLDS

Retired/Inactive
ROBERT W. FISHER

February 6, 2006

Florida Department of State
Division of Corporations - New Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Florida Chess Foundation, Inc.,
a Non-Profit Florida corporation
Articles of Incorporation

Dear Sir or Madam:

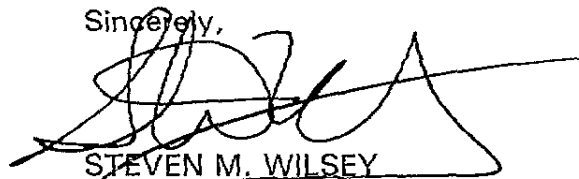
Enclosed for filing are the Articles of Incorporation of the above-referenced non-profit corporation, along with our firm's check in the amount of \$78.75 for the corporate filing fees as follows:

Non-Profit corporation filing fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy	<u>8.75</u>
	\$78.75

After the filing of these Articles of Incorporation, please return a certified copy to me.

Thank you for your assistance.

Sincerely,



STEVEN M. WILSEY

SMW/jek
Enclosures

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ARTICLES OF INCORPORATION

OF

FLORIDA CHESS FOUNDATION, INC.
a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is FLORIDA CHESS FOUNDATION, INC..
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business:

701 Mirror Lake Drive North, #122
St. Petersburg, FL 33701

Mailing Address:

701 Mirror Lake Drive North, #122
St. Petersburg, FL 33701

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

To promote the intellectual and educational benefits of the game of chess on youths and individuals and sponsor chess related activities through the state of Florida in schools and in other educational settings.

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5. **Manner of Election.** The directors shall be elected or appointed by a majority of active members.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

ANDREW SCHERMAN, Director
701 Mirror Lake Drive North, #122
St. Petersburg, FL 33701

DIANE DRUTOWSKI, Director
701 Mirror Lake Drive North, #122
St. Petersburg, FL 33701

7. **Registered Agent.** This corporation appoints ANDREW SCHERMAN, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

ANDREW SCHERMAN
701 Mirror Lake Drive, #122
St. Petersburg, FL 33701

8. **Incorporator.** The name and address of the incorporator is:

ANDREW SCHERMAN
701 Mirror Lake Drive North, #122
St. Petersburg, FL 33701

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: February 3, 2006.



ANDREW SCHERMAN

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: February 3, 2006.



ANDREW SCHERMAN

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