Electronic Articles of Incorporation For

N06000002254 FILED March 01, 2006 Sec. Of State bmcknight

FISHHAWK FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FISHHAWK FOUNDATION, INC.

Article II

The principal place of business address:

16765 FISHHAWK BLVD SUITE 301 LITHIA, FL. 33547

The mailing address of the corporation is:

16765 FISHHAWK BLVD SUITE 301 LITHIA. FL. 33547

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO BENEFIT THE FISHHAWK COMMUNITY AND ITS SURROUNDING NEIGHBORS.

Article IV

The manner in which directors are elected or appointed is: BYLAWS

Article V

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

WILLIAM E HEATH 5904 JAEGER GLEN DR LITHIA, FL. 33547 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM E HEATH

Article VI

The name and address of the incorporator is:

WILLIAM E HEATH 5904 JAEGERGLEN DR

LITHIA, FL 33547

Incorporator Signature: WILLIAM E HEATH

Article VII

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

Title: P WILLIAM E HEATH 5904 JAEGERGLEN DR LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

03/01/2006