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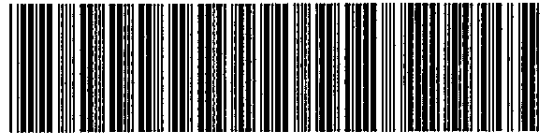
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
4/13

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marco Island Community Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William G. Morris, Esq.

Name (Printed or typed)

P.O. Box 2056

Address

Marco Island, FL 34146

City, State & Zip

239-642-6020

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Marco Island Community Foundation, Inc.**
A Non-Profit Corporation

FILED
06 APR 13 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is Marco Island Community Foundation, Inc, a non-profit corporation, and its principal place of business shall be located at 1083 N. Collier Blvd., #198, Marco Island, FL 34145-2539.

Article II – Purpose

This corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Sec. 501 (C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The express purpose of this corporation is to support and to fund social, educational and cultural services in both the private and public sectors of Marco Island, Florida and surrounding nearby areas. Those programs should provide services to bring about a better quality of life for their participants, and bring them into a full knowledge and understanding of their own responsibility toward themselves and others. This corporation shall provide for the improvement of the physical, mental and moral conditions of Marco island and surrounding area residents; for the advancing, promoting and administering of charitable aims on its own behalf and on its own initiative or as agent, trustee or representative of others; for aiding and assisting individuals, corporations, associations, or institutions engaged in any one or more of the purposes above stated, and establishing, promoting, maintaining, endowing, and aiding with its own means, or as agent, trustee, or representative of others, any such individual, corporation, association, organization, or institution; to receive, hold , administer, and disburse any monies, securities, or other properties which may be transferred to this corporation by gift, devise, bequest, or otherwise, including the right to receive real, personal or mixed property; to hold and dispose of the same by any means whatsoever, for any of the uses or purposes above set forth and to invest, conserve, use, and disburse such monies, securities, or other property and the income derived therefrom in accordance with the request or

directions of the donor or donors thereof; and if no request, direction, limitation or conditions be expressed, then to use and dispose of the same for the uses and general purposes herein specified, in accordance with the judgment and discretion of the Trustees of this corporation. It shall have the right and the power to refuse to accept any gift, devise or bequest tendered to it or to accept on such terms as it may desire.

Article III – Non-Member Corporation

This corporation shall have no members, as allowed under Florida Statutes 617.0601.

Article IV- Term of Existence

The term for which this corporation shall exist shall be perpetual.

Article V- Initial Office and Agent

The name of the corporation's initial registered agent and the address of the initial registered office of this corporation is as follows:

Richard F. Freeman
Marco Island Community Foundation
1083 N. Collier Blvd., #198,
Marco Island, FL 34145-2539

Article VI- Subscribers

The names and addresses of the subscribers are as follows:

Erik Brechnitz	2000 Royal Marco Way #401, Marco Island, FL 34145
John Buchanan	2000 Royal Marco Way #306, Marco Island, FL 34145
Richard F. Freeman	812 Hideaway Circle East #124, Marco Island, FL 34145
Barbara J. Freeman	812 Hideaway Circle East #124, Marco Island, FL 34145

Larry Magel 2000 Royal Marco Way #PH-C, Marco Island, FL 34145

James Wilson, M.D. 5000 Royal Marco Way #630, Marco Island, FL 34145

Article VII-Officers

The officers of this corporation shall consist of a Chairman, one or more Vice Chairmen, a Secretary and a Treasurer, and such other officers as may be prescribed by the By Laws and shall be elected by the Board of Trustees at such times and for such terms as may be fixed by the By Laws. The names and addresses of the officers who are to serve until the first election or appointment under these Articles of Incorporation are:

Chairman: Richard F. Freeman, 812 Hideaway Circle East #124, Marco Island, Florida, 34145

Vice Chairman: James Wilson, M.D., 5000 Royal Marco Way # 630, Marco Island, Florida, 34145

Vice Chairman: Erik Brechnitz, 2000 Royal Marco Way, #401, Marco island, Florida 34145

Secretary: Larry Magel, 2000 Royal Marco Way, #PH-C, Marco Island, FL 34145

Treasurer: John Buchanan, 2000 Royal Marco Way#306, Marco island, FL 34145

Article VIII- Board of Trustees

The direction, management and control of the property and affairs of this corporation shall be vested in, and its transactions shall be conducted by the Board of Trustees composed of not less than six (6) nor more than twenty four(24) members, the exact number of which shall be determined by the By Laws. The names and addresses of the initial Trustees of this corporation are:

Erik Brechnitz 2000 Royal Marco Way #401, Marco Island, FL 34145

John Buchanan 2000 Royal Marco Way#306, Marco Island, FL 34145

Richard F. Freeman 812 Hideaway Circle East #124, Marco Island, FL 34145

Barbara J. Freeman 812 Hideaway Circle East #124, Marco Island, FL 34145

Larry Magel 2000 Royal Marco Way # PH-C, Marco Island, FL 34145

James Wilson, M.D. 5000 Royal Marco Way #630, Marco Island, FL 34145

Article IX-Non-Profit Status

Section 1. This corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2. No part of any gift to or of the net earnings or assets of the corporation shall inure to the benefit of or be distributable to its trustees, officers or any other private person, provided that nothing herein shall preclude the corporation from making reasonable compensation for services rendered and making payments and distributions in furtherance of the purposes set forth hereinabove.

Section 3. No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempting to influence legislation.

Section 4. This corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Section 5. Once the managed assets of this corporation reach \$1,000,000, the expenses incurred in the operation of this corporation shall never be allowed to exceed 3% of the sum of total assets managed by the corporation or its chosen entities in any calendar year of its existence. The definition of expenses is intended to include all costs involved, including employee costs, consultants, advisors, vendors, investment management expenses as well as general operating expenses. The intent herein is that this expense restriction be all inclusive of all expenses incurred by the corporation.

Section 6. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the

corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

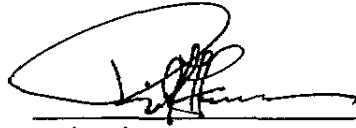
Article X- By Laws

The By Laws may be enacted, made, altered or rescinded by the Board of Trustees.

Article XI-Amendments

These Articles of Incorporation may be amended, altered or rescinded by a two thirds (2/3), vote of the Board of trustees, provided that written notice of the proposed change shall be mailed or delivered to the Trustees ten (10) days prior to a meeting for such purpose.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Marco Island, Florida on the 11 day of April, 2006.



Richard F. Freeman, 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.



Richard F. Freeman, Registered Agent

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TALLAHASSEE, FLORIDA