

**Electronic Articles of Incorporation
For**

N06000004347
FILED
April 20, 2006
Sec. Of State
clewis

THE CREW FOUNDATION, INC.

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

Article I

The name of the corporation is:

THE CREW FOUNDATION, INC.

Article II

The principal place of business address:

724 4TH AVENUE S
1
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

724 4TH AVENUE S
1
ST. PETERSBURG, FL. 33701

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FUNDRAISING

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

KELLY HAMILTON
724 4TH AVENUE S
1
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLY HAMILTON

Article VI

The name and address of the incorporator is:

KELLY HAMILTON
724 4TH AVENUE S
1
ST. PETERSBURG

Incorporator Signature: KELLY HAMILTON

Article VII

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

Title: P
KELLY HAMILTON
724 4TH AVENUE S
ST. PETERSBURG, FL. 33701

Title: VP
SUSIE BROWN
2511 DEER RUN E
CLEARWATER, FL. 33761

Title: S
ELIZABETH COOK-BARREN
724 4TH AVENUE S
ST. PETERSBURG, FL. 33701

Title: T
JOHN E BARTHOLOMEW JR
1426 GULF TO BAY BLVD STE E
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

04/20/2006