

**Electronic Articles of Incorporation
For**

N06000007032
FILED
June 29, 2006
Sec. Of State
clewis

MR. SMITH 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:

MR. SMITH FOUNDATION INC

Article II

The principal place of business address:

3918 COUNTRY CLUB BLVD
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

9810 BERWOOD PLACE
FORT MYERS, FL. 33912

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY THRU BASKETBALL TOURNAMENTS FOR CHILDREN
WITH EPILEPSY

Article IV

The manner in which directors are elected or appointed is:

DISCUSSED AT A BUSINESS MEETING

Article V

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

DAWN M CICCHESI
3918 COUNTRY CLUB BLVD
CAPE CORAL, FL. 33904

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

N06000007032
FILED
June 29, 2006
Sec. Of State
clewis

Registered Agent Signature: DAWN CICCHESI

Article VI

The name and address of the incorporator is:

DAWN MARIE CICCHESI
3918 COUNTRY CLUB BLVD

CAPE CORAL, FL 33904

Incorporator Signature: DAWN MARIE CICCHESI

Article VII

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

Title: P
MAURICE CHAPPELL SR
9810 BERWOOD PLACE
FORT MYERS, FL. 33912

Title: VP
SHAVONN SMITH
9810 BERWOOD PLACE
FORT MYERS, FL. 33912

Title: TRES
DAWN CICCHESI
3918 COUNTRY CLUB BLVD
CAPE CORAL, FL. 33904

Title: SEC
LAURA WARNER
1722 SE 8TH STREET
CAPE CORAL, FL. 33904