

**Electronic Articles of Incorporation
For**

N07000002044
FILED
February 27, 2007
Sec. Of State
dwhite

PEGGY SILVI STEPHENSON 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:

PEGGY SILVI STEPHENSON FOUNDATION, INC

Article II

The principal place of business address:

1123 UNICA LN.
NAPLES, FL. US 34105

The mailing address of the corporation is:

1123 UNICA LN.
NAPLES, FL. US 34105

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION EXISTS TO MAKE QUALIFYING DISTRIBUTIONS TO ORGANIZATIONS THAT ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES, AS DEFINED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

JEFFREY M JANEIRO
5621 STRAND BLVD.
SUITE 101
NAPLES, FL. 34110

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

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Registered Agent Signature: JEFFREY M. JANEIRO

Article VI

The name and address of the incorporator is:

JAMES R. STEPHENSON
1123 UNICA LN.

NAPLES, FL 34105

Incorporator Signature: JAMES R. STEPHENSON

Article VII

The effective date for this corporation shall be:

02/27/2007