

**Electronic Articles of Incorporation
For**

N07000002146
FILED
March 01, 2007
Sec. Of State
shawkes

THE NICKI LEACH 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 NICKI LEACH FOUNDATION, INC.

Article II

The principal place of business address:

190 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

P.O. BOX 1657
PONTE VEDRA BEACH, FL. US 32004-165

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO HELP PEOPLE WITH CANCER

Article IV

The manner in which directors are elected or appointed is:

BY UNANIMOUS APPROVAL OF THE EXISTING BOARD

Article V

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

CONTEMPORARY BUSINESS SERVICES
7070 HERSCHEL STREET
JACKSONVILLE, FL. 32082

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

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Registered Agent Signature: SCOTT ADAMS

Article VI

The name and address of the incorporator is:

BUNNY LEACH
190 COASTAL OAK CIRCLE

PONTE VEDRA BEACH FLORIDA 32082

Incorporator Signature: BUNNY LEACH

Article VII

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

Title: MD
PAUL A PITEL
807 NIRA STREET
JACKSONVILLE, FL. 32207 US

Title: REV
THEODORE PISARCHUK
12460 ST. AUGUSTINE ROAD
JACKSONVILLE, FL. 32258

Title: VP
NINA D HUNTER
225 WATER STREET 5TH FLOOR
JACKSONVILLE, FL. 32202 US

Title: LMHC
RICHETTI L CINDY
334 2ED AVENUE NORTH
JACKSONVILLE BEACH, FL. 32250

Title: ESQ
WICKER R LINDA
44 JACKSON AVE
JACKSONVILLE, FL. 32082

Title: CPA
HAZOURI L THOMAS
6817 SOUTH POINT PARKWAY
JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

03/01/2007