

Electronic Articles of Incorporation For

BOB & STACY SCHMETTERER FOUNDATION, INC.

**N07000005075
FILED
May 21, 2007
Sec. Of State
tburch**

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:

BOB & STACY SCHMETTERER FOUNDATION, INC.

Article II

The principal place of business address:

11 MARINA VILLAGE
UNIT B
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

24 DOCKSIDE LANE
PMB 398
KEY LARGO, FL. US 33037

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO
CHARITABLE GIVINGS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SANDRA T LYNN
830 NORTH KROME AVENUE
HOMESTEAD, FL. 33030

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

Registered Agent Signature: SANDRA T. LYNN

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Article VI

The name and address of the incorporator is:

ROBERT ALLEN SCHMETTERER
24 DOCKSIDE LANE
PMB 398
KEY LARGO, FL 33037

Incorporator Signature: ROBERT ALLEN SCHMETTERER

Article VII

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

Title: DPT
ROBERT A SCHMETTERER
24 DOCKSIDE LANE, PMB 398
KEY LARGO, FL. 33037 US

Title: DVPS
STACY SCHMETTERER
24 DOCKSIDE LANE, PMB 398
KEY LARGO, FL. 33037 US

Title: D
LISA FABIANO
67 SUNSET HILL ROAD
REDDING, CT. 06896 US

Article VIII

The effective date for this corporation shall be:

05/18/2007