

**Electronic Articles of Incorporation  
For**

N07000005969  
FILED  
June 15, 2007  
Sec. Of State  
dwhite

MATT SMITH MEMORIAL 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:

MATT SMITH MEMORIAL FOUNDATION, INC.

**Article II**

The principal place of business address:

1904 NW 1ST ST  
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

1904 NW 1ST ST  
CAPE CORAL, FL. 33993

**Article III**

The specific purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION TO HELP RAISE FUNDS FOR OTHER  
CHARITIES

**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:

TRAVIS M SMITH  
1904 NW 1ST ST  
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: TRAVIS SMITH

### **Article VI**

The name and address of the incorporator is:

KENDELL DEEMS  
5331 SW 22ND AVE

CAPE CORAL, FL 33914

Incorporator Signature: KENDELL DEEMS

### **Article VII**

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

Title: P  
TRAVIS M SMITH  
1904 NW 1ST ST  
CAPE CORAL, FL. 33993

Title: TREA  
KENDELL C DEEMS  
5331 SW 22ND AVE  
CAPE CORAL, FL. 33914

### **Article VIII**

The effective date for this corporation shall be:

06/10/2007