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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Experience Crew, Inc.

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#### ARTICLES OF INCORPORATION

OF

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#### EXPERIENCE CREW, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

(a Florida Not-for-Profit Corporation)

The undersigned, acting as incorporators of a corporation under Chapter 617 of the Florida Statutes, the Florida Not-For-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE 1 NAME

The name of the Corporation is:

EXPERIENCE CREW, INC.

#### ARTICLE 2 PURPOSE

The general purposes for which the Corporation is organized are as follows:

- A. The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.
- C. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an

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organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

D. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE 3 PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 5356 Sycamore Drive, Naples, FL 34119, and the mailing address of the Corporation is the same.

# ARTICLE 4 DURATION

The term of the Corporation is perpetual.

### ARTICLE 5 DIRECTORS

The names and addresses of the initial Directors of the Corporation are as follows:

Chris Shepherd 5356 Sycamore Drive Naples, FL 34119

George Brown 4431 Plumage Court Bonita Springs, FL 34134 Jonathan W. Garrick 14812 Indigo Lakes Circle Naples, FL 34119

Brandon Kornblue 28129 Herring Way Bonita Springs, FL 34135

The number of directors of the Corporation shall be no less than three (3). The method of the election of the Directors of the Corporation is set forth in the Bylaws of the Corporation.

### ARTICLE 6 MEMBERS

The Corporation shall have no members.

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## ARTICLE 7 REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103. The name of the registered agent of the Corporation at that address is Salvatori & Wood, P.L.

### ARTICLE 8 INCORPORATOR

The names and addresses of the incorporator is as follows:

Blake W. Kirkpatrick

4001 Tamiami Trail North, Suite 330 Naples, Florida 34103

# ARTICLE 9 AMENDMENT

The Corporation reserves the right, by the affirmative vote of the majority of the Corporation's Board of Directors, to amend or repeal any provision or provisions contained in these Articles of Incorporation or any amendment to them in any manner which does not contravene the purposes of the Corporation as stated herein and which would not adversely affect the Corporation's status as an organization qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned, being the original subscribers, have signed these foregoing Articles of Incorporation on this  $\frac{79^{74}}{1}$  day of July, 2007.

Blake W. Kirspatrick, Incorporator

Sworn to and subscribed before me this /4+hday of July, 2007

Notary Public

(My commission expires:

SHELLEY CARINI-MAPIER
MY COMMISSION # DD 581014
EXPIRES: Outber 7, \$008
Borded Thru Motory Public Underwriters

Jul. 19. 2007 3:05PM

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of EXPERIENCE CREW, INC., which is contained in Article 7 of the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

Dated this 19th day of July, 2007.

SALVATORI & WOOD, P.L., a Florida limited liability company

By:

C. Lane Wood, as Manager

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SECRETARY OF STATE

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