

**Electronic Articles of Incorporation  
For**

**N07000008524  
FILED  
August 29, 2007  
Sec. Of State  
Ipoole**

DAVIS LEGACY FOUNDATION CORP.

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:

DAVIS LEGACY FOUNDATION CORP.

**Article II**

The principal place of business address:

300 5TH AVENUE SOUTH  
SUITE 101 #446  
NAPLES, FL. 34103

The mailing address of the corporation is:

300 5TH AVENUE SOUTH  
SUITE 101 #446  
NAPLES, FL. 34103

**Article III**

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,  
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING MAKING  
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS PUBLIC  
CHARITIES UNDER THE INTERNAL REVENUE CODE.

**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:

LAIRD A LILE  
3033 RIVIERA DRIVE  
SUITE 104  
NAPLES, FL. 34103

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

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Registered Agent Signature: LAIRD A. LILE

### **Article VI**

The name and address of the incorporator is:

LAIRD A. LILE  
3033 RIVERIA DRIVE  
SUITE 104  
NAPLES, FL 34103

Incorporator Signature: LAIRD A. LILE

### **Article VII**

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

Title: D,P  
RICHARD P DAVIS  
300 5TH AVENUE SOUTH, SUITE 101 #446  
NAPLES, FL. 34103

Title: D,ST  
SUSAN P DAVIS  
300 5TH AVENUE SOUTH, SUITE 101 #446  
NAPLES, FL. 34103

Title: D,VP  
RICHARD B DAVIS  
300 5TH AVENUE SOUTH, SUITE 101 #446  
NAPLES, FL. 34103

Title: D,VP  
KATHERINE F DAVIS  
300 5TH AVENUE SOUTH, SUITE 101 #446  
NAPLES, FL. 34103