

**Electronic Articles of Incorporation
For**

N07000008648
FILED
September 04, 2007
Sec. Of State
clewis

THE LANGESHAU FAMILY 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 LANGESHAU FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1201 HAYS STREET
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

1201 HAYS STREET
TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

SUPPORTING AND CARRYING ON ACTIVITIES OF A CHARITABLE,
RELIGIOUS, SCIENTIFIC, EDUCATIONAL OR LITERARY NATURE
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE OF 1986

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: JEANINE REYNOLDS

Article VI

The name and address of the incorporator is:

JEROME L. WOLF, P.L.
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Incorporator Signature: JEROME L. WOLF, P.L.

Article VII

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

Title: D
JAMES &FRANCIA SHAW
563 EAGLE CREEK DRIVE
NAPLES, FL. 34113

Title: D
PATRICIA SHAW
1401 MINOR STREET / PO BOX 989
IDAHO SPRINGS, CO. 80452

Title: D
PAMELA HAWKESWORTH
9529 WINTERVIEW DRIVE
NAPLES, FL. 34109

Title: D
NANCY O'HARA
169 NOTTINGHAM DRIVE
NAPLES, FL. 34109

Title: D
FRANCIA RYAN
2051 IMPERIAL CIRCLE
NAPLES, FL. 34110

Title: D
DEBRA GRILO
508 95TH STREET NORTH
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

09/04/2007