

**Electronic Articles of Incorporation
For**

N08000002366
FILED
March 10, 2008
Sec. Of State
clewis

THE BRADY COLBERT 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 BRADY COLBERT FOUNDATION INC.

Article II

The principal place of business address:

75 JOHNNYCAKE DR
NAPLES, FL. 34110

The mailing address of the corporation is:

75 JOHNNYCAKE DR
NAPLES, FL. 34110

Article III

The specific purpose for which this corporation is organized is:

TO HELP FAMILIES WHO HAVE CHILDREN WITH TERMINAL ILLNESSES
COPE WITH THE □□□□ STRESS OF DIAGNOSIS AND EVERYDAY LIFE FROM
THAT POINT ON BY PROVIDING A NUMBER OF RESOURCES AND
GUIDANCE FOR THE FAMILY.

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:

KENNETH M COLBERT
75 JOHNNYCKE DR
NAPLES,, FL. 34110

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

N08000002366
FILED
March 10, 2008
Sec. Of State
clewis

Registered Agent Signature: KENNETH COLBERT

Article VI

The name and address of the incorporator is:

KENNETH COLBERT
75 JOHNNYCAKE DR

NAPLES, FLORIDA, 34110

Incorporator Signature: KENNETH COLBERT

Article VII

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

Title: P
KENNETH M COLBERT
75 JOHNNYCAKE DR
NAPLES, FL. 34110

Title: VP
MARSHA K COLBERT
75 JOHNNYCAKE DR
NAPLES, FL. 34110

Title: S
KATHLEEN ANDERSON
KNEELAND RD
TEWKSBURY, MA. 01876

Title: T
DAN OCONNELL III
672 CYPREE WAY EAST
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

04/01/2008