

**Electronic Articles of Incorporation
For**

N08000002443
FILED
March 11, 2008
Sec. Of State
epeterson

THE DWIGHT SMITH 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 DWIGHT SMITH FOUNDATION, INC.

Article II

The principal place of business address:

13014 NORTH DALE MABRY HIGHWAY
SUITE 161
TAMPA, FL. 33618

The mailing address of the corporation is:

13014 N. DALE MABRY HIGHWAY
SUITE 161
TAMPA, FL. 33618

Article III

The specific purpose for which this corporation is organized is:

THE MAGIC BEANS VILLAGE, INC IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES, MORE
SPECIFICALLY TO PROVIDE LEADERSHIP DEVELOPMENT AND
EDUCATION OPPORTUNITIES TO YOUTH.

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:

DWIGHT L SMITH
13014 NORTH DALE MABRY HIGHWAY
SUITE 161
TAMPA, FL. 33618

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

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Registered Agent Signature: DWIGHT SMITH

Article VI

The name and address of the incorporator is:

DWIGHT SMITH
13014 NORTH DALE MABRY HIGHWAY
SUITE 161
TAMPA, FLORIDA, 33618

Incorporator Signature: DWIGHT SMITH

Article VII

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

Title: D
DWIGHT L SMITH
15003 LAKE EMERALD BOULEVARD
TAMPA, FL. 33618

Title: D
DAVE ROSTON
15003 LAKE EMERALD BOULEVARD
TAMPA, FL. 33618

Title: D
FRANK MYLES
15003 LAKE EMERALD BOULEVARD
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

03/07/2008