

Electronic Articles of Incorporation For

**N08000009242
FILED
October 06, 2008
Sec. Of State
epeterson**

STARFISH IN ACTION 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:

STARFISH IN ACTION FOUNDATION, INC.

Article II

The principal place of business address:

8359 BEACON BLVD.
SUITE 322
FORT MYERS, FL. 33907

The mailing address of the corporation is:

8359 BEACON BLVD.
SUITE 322
FORT MYERS, FL. 33907

Article III

The specific purpose for which this corporation is organized is:

FOSTERING EDUCATIONAL OPPORTUNITIES IN PERSONAL GROWTH
INCLUDING, BUT NOT LIMITED TO, PARENTING SKILLS

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:

CARLOS VELAZQUEZ
8359 BEACON BLVD.
SUITE 322
FORT MYERS, FL. 33907

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

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Registered Agent Signature: CARLOS VELAZQUEZ

Article VI

The name and address of the incorporator is:

STANLEY E. POND, ESQ.
509 LAGOON DRIVE

SANIBEL, FL 33957

Incorporator Signature: STANLEY E. POND, ESQ.

Article VII

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

Title: P
CARLOS VELAZQUEZ
8359 BEACON BLVD., SUITE 322
FORT MYERS, FL. 33907 US

Title: VP
TINA CRUMPACKER
8359 BEACON BLVD., SUITE 322
FORT MYERS, FL. 33907 US

Title: S/T
CONNIE BOTTINELLI
8359 BEACON BLVD., SUITE 322
FORT MYERS, FL. 33907 US