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09 MAY 11 PM 4:36
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TALLAHASSEE, FLORIDA

EP 5/13/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LaGasse Family Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lewey Rawlinson
Name (Printed or typed)

5127 Indian Mound Street
Address

Sarasota, FL 34232
City, State & Zip

941-232-6284
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

LaGasse Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5127 Indian Mound Street
Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide residential, counseling and vocational services to low income and indigent substance addicted persons in the general Sarasota-Bradenton area. The Corporation also will provide funding for minor children of low income and indigent families in the Sarasota-Bradenton area for equipment and fees associated with the participation in youth sporting and recreational activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Board of Directors is composed of three (3) members. The control and management of the affairs of the corporation shall be vested in a Board of not less than three (3) and no more than seven (7) Directors. The exact number of Directors, within the above limits, shall be as prescribed from time to time in the By-Laws of the Corporation. If more are added, it will be by a vote of the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lewey Rawlinson, Director
5127 Indian Mound Street
Sarasota, FL 34232
Stephen M. LaGasse, Director
2109 Wisteria Street
Sarasota, FL 34231

Martin E. Risacher, Director
2508 Riverbluff Parkway
Sarasota, FL 34231

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lewey Rawlinson
5127 Indian Mound Street
Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin E. Risacher
2508 Riverbluff Parkway, Sarasota, FL 34231

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lewey Rawlinson

Signature/Registered Agent

5-6-09

Date

Martin E. Risacher

Signature/Incorporator

5-2-09

Date

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09 MAY 11 PM 4:36
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TALLAHASSEE, FLORIDA