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07-10-09

06/25/09--01025--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-29803

MARCO ISLAND DISCOVERY CENTER, INC.
c/o Gina M. Bendetta, Esq.
3985 Deer Crossing Court, Suite 106
Naples, FL 34114

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

June 22, 2009

Dear Sir Or Madam,

Please find enclosed Articles of Incorporation for Marco Island Discover Center, Inc. as well as check for \$ 78.50 representing the filing fee and certified copy request fee. Please enclose the certified copy in the enclosed stamped envelope.

If you have any questions, please do not hesitate to call me at (239) 595-4090.

Regards,

A handwritten signature in black ink, appearing to read "Gina M. Bendetta", written in a cursive style.

Gina M. Bendetta, Esq.

ARTICLES OF INCORPORATION FOR
MARCO ISLAND DISCOVERY CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

Effective Date
07-10-09

The name of the corporation is MARCO ISLAND DISCOVERY CENTER, INC.

ARTICLE II

The principal place of business address is:

970 Cape Marco #1706
Marco Island, FL 34145

The mailing address of the corporation is:

970 Cape Marco #1706
Marco Island, FL 34145

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ARTICLE III

The specific purpose for which this corporation is organized is to foster educational development through the administration of academic programs, by hosting or sponsoring various programs that promote learning in both arts and sciences, and by providing resources to other organizations with the same ideals by receiving gifts, contributions and grants of money or property from individuals, private organizations, public agencies, municipalities, counties, states and the United States of America and disbursing such gifts, contributions and grants to said other organizations. This corporation shall operate without pecuniary profit or financial gain in fulfilling this purposes.

As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these articles. This organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

The manner in which directors are elected or appointed is by a majority vote of the officers.

ARTICLE V

The name and Florida street address of the registered agent is

Gina M. Bendetta, Esq.
3985 Deer Crossing Court, #106
Naples, FL 34114

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

Gina M. Bendetta
Gina M. Bendetta, Registered Agent

ARTICLE VI

The name and address of the incorporator is

Gina M. Bendetta, Esq.
3985 Deer Crossing Court, #106
Naples, FL 34114

Gina M. Bendetta
Gina M. Bendetta, Incorporator

ARTICLE VII

The initial officers and/or directors of the corporation are as follows:

DIRECTOR AND PRESIDENT:	Lynne Irvine 2166 Countryside Lane Petosky, MI 49770
DIRECTOR AND VICE PRESIDENT:	Jane Watt 970 Cape Marco #1706 Marco Island, FL 34145
DIRECTOR AND TREASURER	Tara M. Hagan 9123 Cherry Oaks Lane Naples, FL 34114
SECRETARY	Gina M. Bendetta, Esq. 3985 Deer Crossing #106 Naples, FL 34114

ARTICLE VIII

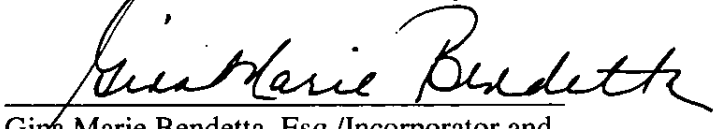
The effective date of incorporation shall be July 10, 2009. *for Amb 7/7/09*

ARTICLE IX Articles of Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code., or shall be distributed to the Federal, State, or local government for public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

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IN WITNESS WHEREOF, the undersigned has set forth her hand this 21st day of
June, 2009.


Gina Marie Bendetta, Esq./Incorporator and
Secretary