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Division of Corporations

THE KRAMER LAW FIRM, P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION
MARCO BRIDGE RUN, INC.

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The undersigned, for the purpose of forming a corporation under Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, do hereby adopt the following Articles of Incorporation.

**ARTICLES OF INCORPORATION
OF
MARCO BRIDGE RUN, INC.**

ARTICLE I

CORPORATE NAME

The name of the corporation shall be MARCO BRIDGE RUN, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual. In the event of the dissolution of the corporation, all of its assets shall be distributed to one or more nonprofit entities with a purpose to benefit the athletic development of children within the greater Marco Island community.

ARTICLE III

PURPOSES

The corporation is organized and shall be operated exclusively for the following purposes:

- A. To organize and conduct an annual bridge run.
- B. To organize and conduct additional activities to promote amateur track and field events in the greater Marco Island community.
- C. To make contributions for the benefit of children within the greater Marco Island community.
- D. To do such other things as are incidental to the foregoing purposes.

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H09000243094 3**ARTICLE IV****LIMITATIONS OF ACTIVITIES**

No part of the assets or income of the corporation shall inure to the benefit of or be distributable to any of its directors or officers, but the corporation shall be authorized and empowered to reimburse such individuals for costs incurred in the operation of the corporation and to allow such individuals to receive nominal awards generally made available to participants in publicly held events.

ARTICLE V**NONSTOCK BASIS**

The corporation will not have or issue shares of stock.

ARTICLE VI**MEMBERSHIP**

The corporation will not have any members.

ARTICLE VII**MANAGEMENT OF CORPORATE AFFAIRS**

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of no less than three and no more than nine persons.

The names and addresses of the initial members of the board of directors are as follows:

Anne Daly	1085 Bald Eagle Drive Marco Island, Florida 34145
Frederick C. Kramer	950 North Collier Boulevard, Suite 201 Marco Island, Florida 34145
M.L. Meade	8536 Pepper Tree Way Naples, Florida 34114
Roger Raymond	901 Maple Avenue Marco Island, Florida 34145
David Rice	184 Stillwater Court Marco Island, Florida 34145

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A director shall serve until:

1. The director delivers a written resignation.
2. The death or permanent incapacity of the director.
3. The director has been removed by a majority vote of the board of directors.

A vacancy of the board of directors shall be filled by the affirmative vote of the majority of the remaining directors.

ARTICLE VIII**OFFICERS**

The board of directors shall elect the following officers: president, vice president, secretary and treasurer, and such other officers as the bylaws may authorize. Each officer shall serve at the discretion of the board of directors.

ARTICLE IX**INCORPORATORS**

The name and address of the incorporator of the corporation are as follows:

Frederick C. Kramer

950 North Collier Boulevard, Suite 201
Marco Island, Florida 34145

ARTICLE X**REGISTERED AGENT AND OFFICE**

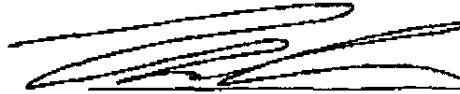
The address of the corporation's office shall be 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its registered agent shall be Frederick C. Kramer.

ARTICLE XI**AMENDMENT OF ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution approved by a 75% vote of the board of directors.

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Executed this 17 day of November, 2009.



FREDERICK C. KRAMER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.



FREDERICK C. KRAMER

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