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10 MAR 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-22-10 CR

COVER LETTER

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

SUBJECT: FISHER LUCAS 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: Michael Kraus
Name (Printed or typed)

400 Fifth Avenue South, Suite 200
Address

Naples, FL 34102
City, State & Zip

239-262-1979
Daytime Telephone number

mkraus@krauslegal.com
E-mail address: (to be used for future annual report notification)

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:

FISHER LUCAS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

828 Gulf Pavilion Drive, Suite 105, Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO HELP LOCAL UNDERPRIVILEGED CHILDREN ACHIEVE GOALS OF QUALITY EDUCATION AND TO PROVIDE FINANCIAL SUPPORT TO LOCAL YOUTH CENTERS AND LOCAL YOUTH PROGRAMS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTORS SHALL BE APPOINTED BY DOUGLAS LUCAS, AT HIS SOLE DISCRETION.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

DOUGLAS LUCAS, PTS
828 GULF PAVILION DRIVE
SUITE 105
NAPLES, FL 34108

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LAW OFFICE OF MICHAEL L. KRAUS, P.A.
400 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL L. KRAUS
400 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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.

Michael L. Kraus
Signature/Registered Agent

3/17/2010
Date

Michael L. Kraus
Signature/Incorporator

3/17/2010
Date