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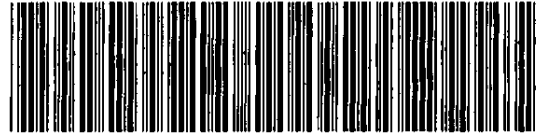
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RSC  
**R. SCOTT CROSS, P.A.**  
Attorney at Law

**R. Scott Cross**  
*Board Certified Civil Trial Lawyer*

108 N. Magnolia Avenue, Suite 101  
P.O. Box 2470  
Ocala, FL 34478

Telephone (352) 732-3925  
Facsimile (352) 622-1624

April 20, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

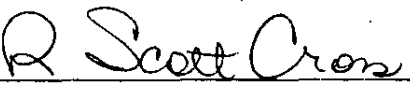

Re: The Nickel Family Foundation, Incorporated

Gentlemen:

Enclosed please find duplicate originals of the Articles of Incorporation of The Nickel Family Foundation, Incorporated, a not for profit corporation. Also enclosed is our office check for \$78.75 to cover the filing fee, designation of registered agent fee, and cost of a certified copy of the Articles. Please process the enclosed and return the certified copy as soon as possible.

Thank you for your attention to this request; if you have questions or require additional information, please contact the undersigned at 352-732-3925. Thank you.

Very truly yours,

  
R. Scott Cross  
For the Firm 

RSC/cap

Enclosures

**ARTICLES OF INCORPORATION  
OF  
THE NICKEL FAMILY FOUNDATION, INCORPORATED  
A Not For Profit Corporation**

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**ARTICLE I  
NAME**

The name of the corporation shall be **THE NICKEL FAMILY FOUNDATION, INCORPORATED.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The street address of the initial principal office is 9200 South Highway 441, Ocala, Florida 34480. The mailing address of the corporation is the same.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is formed is to raise funds for, coordinate and implement charitable programs for needy people, including children and families, and to provide necessities and improve the quality of life for said needy people. For example, the corporation may provide school supplies for needy children, furnish food for Christmas dinners for needy families, and provide financial assistance for medical and dental treatment.

**ARTICLE IV  
BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of at least five persons, who shall be selected in the manner set forth in the by-laws.

The initial Board of Directors shall be:

Carol Nickel  
3910 NE 140<sup>th</sup> Place  
Anthony, FL 32617

Laurie Nickel  
4525 SW 52<sup>nd</sup> Circle #107  
Ocala, FL 34474

April Smallwood  
4624 NE CR 329  
Anthony, FL 32617

Fred Nickel  
13920 NE 38<sup>th</sup> Avenue  
Anthony, FL 32617

Kimberly A. Nickel-Wengler  
10560 SE 42<sup>nd</sup> Court  
Bellevue, FL 34420

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation and the name of the initial registered agent at that address are: 9200 South Highway 441, Ocala, Florida 34480; Registered Agent: April Smallwood.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator is: Laurie Nickel, 4525 SW 52<sup>nd</sup> Circle, #107, Ocala, Florida 34474.

**ARTICLE VII**  
**AMENDMENT**

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment.

**ARTICLE VIII**  
**NO DISCRIMINATION**

The corporation will be an equal opportunity organization, and there shall be no discrimination in membership or in hiring of employees based on race or national origin.

**ARTICLE IX**  
**EXCLUSIVE CHARITABLE PURPOSES**

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**IN WITNESS WHEREOF**, I have executed these Articles of Incorporation on this 20 day of April, 2010.

Laurie Nickel  
Laurie Nickel

STATE OF FLORIDA  
COUNTY OF MARION

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Laurie Nickel known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one: ☒ Said person is personally known to me or ☐ Said person provided the following type of identification: \_\_\_\_\_)

Witness my hand and official seal in the County and State last aforesaid this 20 day of April, 2010.

Cathy A. Penn  
Notary Public  
Notary Rubber Stamp Seal:



**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY ACCEPT my designation as Registered Agent for THE NICKEL FAMILY FOUNDATION, INCORPORATED as set forth in ARTICLE V of the foregoing Articles of Incorporation, this 20 day of April, 2010.

April M. Smallwood  
April Smallwood

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MAR 31 2010  
STATE OF FLORIDA  
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