

**Electronic Articles of Incorporation
For**

N10000005881
FILED
June 17, 2010
Sec. Of State
sprather

THE CONE CHARITABLE FUND, INC.

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

Article I

The name of the corporation is:

THE CONE CHARITABLE FUND, INC.

Article II

The principal place of business address:

212 FORESTER COURT
WELLINGTON, FL. 33414

The mailing address of the corporation is:

212 FORESTER COURT
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ACTIVITIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WARREN CAVANAUGH
212 FORESTER COURT
WELLINGTON, FL. 33414

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

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Registered Agent Signature: WARREN CAVANAUGH

Article VI

The name and address of the incorporator is:

WARREN CAVANAUGH
212 FORESTER COURT

WELLINGTON, FL 33411

Incorporator Signature: WARREN CAVANAUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RON HAYHURST
6869 HAMMOCK LANE
ROYAL PALM BEACH, FL. 33411

Title: VP
WARREN CAVANAUGH
212 FORESTER COURT
WELLINGTON, FL. 33414

Title: SECR
JOE PERDUE
14202 GREENTREE TRAIL
WELLINGTON, FL. 33414

Title: TREA
WARREN CAVANAUGH
212 FORESTER COURT
WELLINGTON, FL. 33414