

# **Electronic Articles of Incorporation For**

THE CONE CHARITABLE FUND, INC.

N10000005881  
FILED  
June 17, 2010  
Sec. Of State  
sprather

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 ACTVITIES

## **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