

Electronic Articles of Incorporation For

N11000006568
FILED
July 11, 2011
Sec. Of State
jahickman

RITA KARPIE BEACH OVERLOOK 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:

RITA KARPIE BEACH OVERLOOK FUND, INC.

Article II

The principal place of business address:

259 WILMETTE AVE. SW
PALM BAY, FL. US 32908

The mailing address of the corporation is:

259 WILMETTE AVE. SW
PALM BAY, FL. US 32908

Article III

The specific purpose for which this corporation is organized is:

ESTABLISH A FUND IN MEMORY OF RITA KARPIE FOR THE
CONSTRUCTION OF A BEACH OBSERVATION PLATFORM.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS TO BE APPOINTED BY IVY HOVER AND DIANA BEACHAM

Article V

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

IVY N HOVER
259 WILMETTE AVE. SW
PALM BAY, FL. 32908

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

Registered Agent Signature: IVY HOVER

N11000006568
FILED
July 11, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

IVY HOVER
259 WILMETTE AVE. SW

PALM BAY, FL 32908

Electronic Signature of Incorporator: IVY HOVER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
IVY N HOVER
259 WILMETTE AVE. SW
PALM BAY, FL. 32908 US

Title: VP
JAMES K BAKER
555 JEAN STREET # 422
OAKLAND, CA. 94610 CA

Title: SEC
DIANA E BEACHAM
212 SURF ROAD
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

07/11/2011