

**Electronic Articles of Incorporation
For**

N11000008079
FILED
August 25, 2011
Sec. Of State
vingram

ELEUTHERA RELIEF 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:

ELEUTHERA RELIEF FUND, INC.

Article II

The principal place of business address:

805 UNITED ST
KEY WEST, FL. US 33040

The mailing address of the corporation is:

805 UNITED ST
KEY WEST, FL. US 33040

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE LOCAL FUND RAISING AND ACCEPT DONATIONS
TO PURCHASE AND ACQUIRE RELIEF SUPPLIES AND MATERIALS
TO TRANSPORT OVER TO ELEUTHERA, AND OTHER ISLANDS OF THE
BAHAMAS.

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:

ROBERT S BEYER MR
805 UNITED ST
KEY WEST, FL. 33040

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

Registered Agent Signature: ROBERT S BEYER

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Article VI

The name and address of the incorporator is:

ROBERT S BEYER
805 UNITED ST

KEY WEST, FL 33040

Electronic Signature of Incorporator: ROBERT S BEYER

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
ROBERT S BEYER MR
805 UNITED ST
KEY WEST, FL. 33040 US

Title: VP
JIMMIE L DAVILLA MR
16593 OLD ORCHARD
WADSWORTH, IL. 60083 US

Title: VP
MARK MOLBACK MR
1202 11TH ST
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

08/25/2011