

**Electronic Articles of Incorporation  
For**

N12000001062  
FILED  
January 31, 2012  
Sec. Of State  
bmcknight

CHAFFEE FAMILY FOUNDATION, 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:

CHAFFEE FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

10381 GULF SHORE DRIVE NORTH  
NAPLES, FL. US 34108

The mailing address of the corporation is:

POST OFFICE BOX 227  
CHURUBUSCO, IN. US 46723

**Article III**

The specific purpose for which this corporation is organized is:

TO OPERATE WITHOUT PROFIT AND TO ACCEPT AND RECEIVE  
PROPERTY BY GIFT, GRANT PURCHASE, DEVISE, BEQUEST, OR IN  
ANY LAWFUL MANNER AND TO ADMINISTER AND DISTRIBUTE SUCH  
PROPERTY EXCLUSIVELY FOR CHARITABLE PURPOSES.

**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:

GOODMAN BREEN & GIBBS  
3838 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL. 34103

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

Registered Agent Signature: KENNETH D. GOODMAN

## Article VI

The name and address of the incorporator is:

KENNETH D. GOODMAN  
3838 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FLORIDA 34103

Electronic Signature of Incorporator: KENNETH D. GOODMAN

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: D/P  
CHARLES V CHAFFEE  
10381 GULF SHORE BOULEVARD NORTH  
NAPLES, FL. 34108 US

Title: D/VP  
KAREN CHAFFEE  
10381 GULF SHORE BOULEVARD NORTH  
NAPLES, FL. 34108 US

Title: D/VP  
CLIFFORD W CHAFFEE  
10315 GULF SHORE BOULEVARD NORTH  
NAPLES, FL. 34108 US

Title: D/S  
BRADLEY C CHAFFEE  
589 SOUTH MAIN STREET  
CHURUBUSCO, IN. 46723 US

Title: D/TR  
TODD V CHAFFEE  
589 SOUTH MAIN STREET  
CHURUBUSCO, IN. 46723 US

Title: D  
SCOTT W CHAFFEE  
589 SOUTH MAIN STREET  
CHURUBUSCO, IN. 46723 US

## Article VIII

The effective date for this corporation shall be:

01/30/2012