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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: slogiudice@ibisgolf.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
IBIS CHARITIES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
FOR  
IBIS CHARITIES, INC.  
(Not-For-Profit)**

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**ARTICLE I  
NAME**

The name of the corporation shall be IBIS CHARITIES, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8225 Ibis Boulevard, West Palm Beach, Florida 33412.

**ARTICLE III  
PURPOSE**

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

**ARTICLE IV  
MANNER OF ELECTION**

The method of election of directors is as stated in the bylaws.

**ARTICLE V  
INITIAL DIRECTORS**

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Pat Engel	8225 Ibis Boulevard, West Palm Beach, Florida 33412
Barbara Koch	8225 Ibis Boulevard, West Palm Beach, Florida 33412
Stephen LoGiudice	8225 Ibis Boulevard, West Palm Beach, Florida 33412

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ARTICLE VI  
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

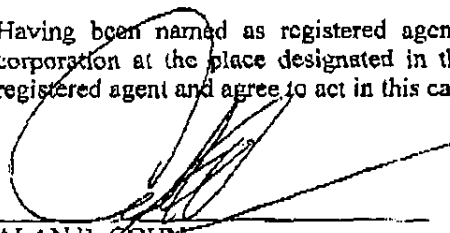
The name and Florida address of the registered agent is:

ALAN B. COHN  
Greenspoon Marder, P.A.  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale FL 33309

ARTICLE VIII  
INCORPORATOR

ALAN B. COHN  
Greenspoon Marder, P.A.  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.

  
ALAN B. COHN  
Registered Agent & Incorporator

Date: May 25, 2012