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December 17, 2013

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Gary L. Blackwell Charitable Foundation, Inc.


To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced, along with a check for the filing fees. Please file this and return the copy, stamped to my office as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, P.A.



Stephen C. Booth

encl.
/lan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 20 PM 1:50

THIS INSTRUMENT PREPARED BY:
Stephen C. Booth, Esq.
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL. 34668-7028
727-842-9105

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
GARY L. BLACKWELL CHARITABLE FOUNDATION, INC.
a non profit Florida Corporation**

ARTICLE I. - NAME

The name of this corporation is **GARY L. BLACKWELL CHARITABLE FOUNDATION, INC.**

ARTICLE II. - PURPOSE

This corporation is organized under the not for profit corporation laws of the State of Florida, exclusively for charitable purposes. It is organized to provide funds, and support to worthy organizations properly qualified under Internal Revenue Code 501c(3) which have been or are created for a broad range of health care purposes, a broad range of educational purposes, to meet the needs of disabled veterans, or to meet the needs of low income or poverty stricken adults and children. The Foundation will be funded by Gary L. Blackwell, or from a testamentary devise from Gary L. Blackwell from the Gary L. Blackwell Trust dated April 8, 1991. While any qualified 501c(3) charity may be considered for a charitable donation, the preference shall be as set forth in the bylaws. Additionally, this corporation may engage in any activities that are reasonably related to or in the furtherance of it's stated charitable purposes or in any charitable activities allowed by law.

The Association shall have no members.

ARTICLE III. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE IV. - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is: 6915 S. R. 54, New Port Richey, FL 34653.

ARTICLE V. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is:

Gary L. Blackwell
6915 S. R. 54
New Port Richey, FL 34653

ARTICLE VI. - DIRECTORS

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the corporation but shall not be less than five. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than five. The method of election of the directors shall be as provided in the bylaws of the corporation.

ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. - INCORPORATOR(S)

The names and street addresses of the incorporator(s) signing these Articles are as follows:

Gary L. Blackwell
6915 S. R. 54
New Port Richey, FL 34653

ARTICLE X.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other persons (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in theses Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, o r intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI.

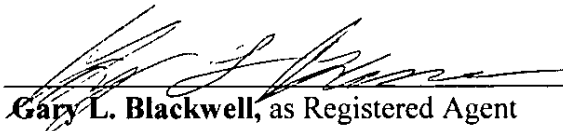
Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of December, 2013.



Gary L. Blackwell

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

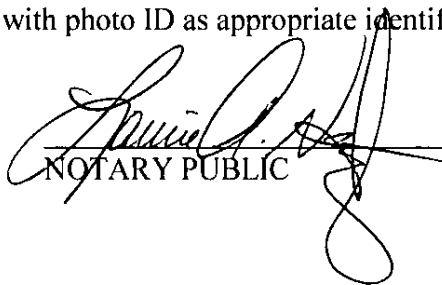


Gary L. Blackwell, as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 17 day of December, 2013, by **GARY L. BLACKWELL**, who is personally known to me or who has produced a drivers license with photo ID as appropriate identification.





NOTARY PUBLIC

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