

**Electronic Articles of Incorporation
For**

N1400000787
FILED
January 24, 2014
Sec. Of State
tscott

ESTATE PLANNING COUNCIL OF LEE COUNTY 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:

ESTATE PLANNING COUNCIL OF LEE COUNTY INC

Article II

The principal place of business address:

4841 SPRINGLINE DRIVE
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

4841 SPRINGLINE DRIVE
FORT MYERS, FL. US 33919

Article III

The specific purpose for which this corporation is organized is:

PROMOTE EDUCATION OF ESTATE PLANNING SUBJECT MATTER WITHIN
THE PROFESSIONAL BUSINESS COMMUNITY AND TO FURTHER THE
GROWTH AND SCOPE OF ESTATE PLANNING AND TO ENHANCE THE
QUALITY OF SUCH SERVICES

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:

ARLENE R FOREMAN
4841 SPRINGLINE DRIVE
FORT MYERS, FL. 33919

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

Registered Agent Signature: ARLENE R FOREMAN

Article VI

The name and address of the incorporator is:

ARLENE R FOREMAN
4841 SPRINGLINE DRIVE

FORT MYERS, FL 33919

Electronic Signature of Incorporator: ARLENE R FOREMAN

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
LINDA TREISE CPA
1470 ROYAL PALM SQUARE BLVD
FORT MYERS, FL. 33919 US

Title: VP
T. JOHN COSTELLO JD
12486 BRANTLEY COMMONS COURT
FORT MYERS, FL. 33907 US

Title: VP
BILLIE A PORTER TO
801 LAUREL OAK DR, 6TH FL
NAPLES, FL. 34108 US

Title: SEC
ARLENE R FOREMAN CFP
4841 SPRINGLINE DRIVE
FORT MYERS, FL. 33919 US

Title: TR
DEBRA J WHEELER TO
12800 UNIVERSITY CLUB DR #125
FORT MYERS, FL. 33907 US