

CHISHOLM LAW FIRM, LLC

BUSINESS & NON-PROFIT | REAL ESTATE | LITIGATION

Audrey K. Chisholm, Esquire
Telephone: 407.435.8969
Audrey.Chisholm@ChisholmFirm.com

Post Office Box 2189
Orlando, Florida 32802-2189
www.ChisholmFirm.com

May 29, 2014

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Non-Profit Incorporation

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation ("Articles") along with trust account check no. 171 made payable to the Florida Department of State in the amount of \$70 in order to defray your filing fee for the Articles filed on behalf of:

Walt Disney World Swan & Dolphin Cast Member Relief Fund
Attn: Lynn Rowley
1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830
lrowley@swandolphin.com
(407) 934-4346
(for annual report notification)

If you should have any questions, please feel free to contact me at (407) 435-8969.

Very sincerely yours,



Audrey K. Chisholm

Enclosure: Articles of Incorporation
cc: Lynn Rowley

**ARTICLES OF INCORPORATION OF
WALT DISNEY WORLD SWAN & DOLPHIN
CAST MEMBER RELIEF FUND, INC.
A FLORIDA NONPROFIT CORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)**

ARTICLE I NAME

The name of the corporation shall be:
Walt Disney World Swan & Dolphin Cast Member Relief Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

The principal mailing address of this corporation shall be:

1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable purposes within the meaning of IRC Section 501(c)(3).
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property.
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.
- (4) 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 private 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 Article Three hereof.

14 JUN -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- (5) 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (6) Upon the dissolution of the 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 the corresponding section of any future federal 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 a 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Anthony Lino Porcellini
1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

Frederick William Sawyers, III
1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

Lynn Rowley
1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

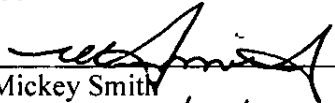
Mickey Smith
1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

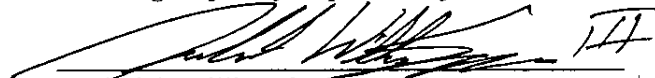
Frederick William Sawyers, III
1500 Epcot Resorts Boulevard
Lake Buena Vista, Florida 32830

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 and accept the appointment as registered agent and agree to act in this capacity.



Mickey Smith
Date: 5/12/14
Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Frederick William Sawyers, III
Date: 5/12/14
Incorporator

14 JUN -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA