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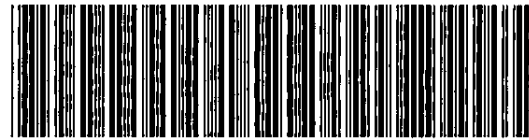
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

SUBJECT: The Silver Foxes, Inc.

FROM:

Barbara A. Cossu
3933 E. River Drive
FORT MYERS, FL 33916

E-mail address (to be used for future annual report notification): BACossu@gmail.com

For further information concerning this matter, please call Barbara A. Cossu at (239) 464-2417.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
THE SILVER FOXES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is: The Silver Foxes, Inc. (hereinafter "Corporation")

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 - PROHIBITIONS

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 II hereof. No substantial part of the activities of the Corporation shall be 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on 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 4 –DIRECTORS/OFFICERS

The Directors/Officers will be elected at the annual meeting.

The Directors/Officers shall be elected by a majority vote of the Members of this Corporation. The Directors/Officers of the Corporation shall be:

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IN AND FOR THE COUNTY OF FLORIDA

President: Barbara A. Cossu
Vice-President: Dee A. Steeb
Secretary: Barbara Durham
Treasurer: Sue Svistak

ARTICLE 5 – PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 3933 E River Drive, Fort Myers, FL 33916.

ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 3933 E. River Drive, Fort Myers, Florida 33916. The name and address of the registered agent of this Corporation is Barbara A. Cossu, 3933 E. River Drive, Fort Myers, FL 33916.

ARTICLE 7 – INCORPORATOR

The name and street address of the incorporator is Barbara A. Cossu, 3933 E. River Drive, Fort Myers, FL 33916

ARTICLE 8– TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 – CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 10 – QUALIFICATIONS FOR MEMBERSHIP

The categories of membership, qualifications for membership and the manner of membership shall be as set forth in and regulated by the By-Laws of the Corporation.

ARTICLE 11– VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By-laws

of the Corporation.

ARTICLE 12 – LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State, State of Florida.

ARTICLE 14 – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 15 – INDEMNIFICATION


The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances, because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for director, officer, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, partner, trustee, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trustee, employee, benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation may also pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation may also purchase and maintain insurance on behalf of an individual arising from the individual's status

as a director, officer, employee, or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All reference in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation, or the ability of the Corporation otherwise, to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in the Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrator and personal representatives such persons.

ARTICLE 17 - DISSOLUTION


Upon 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 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed foregoing Articles of Incorporation under the laws of the State of Florida this 30th day of September, 2014.


Barbara A. Cossu, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Silver Foxes, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position the Florida Statutes.


Barbara A. Cossu,

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2014