Electronic Articles of Incorporation For

N15000005561 FILED June 02, 2015 Sec. Of State tscott

THE VISIONARY COUNCIL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE VISIONARY COUNCIL, INC.

Article II

The principal place of business address:

28419 VERDE LANE BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

886 PARK AVENUE SUITE 202 MARCO ISLAND, FL. US 34145

Article III

The specific purpose for which this corporation is organized is:

TO OFFER OPEN-MINDED ENTREPRENEURS A PLATFORM WHERE THEY CAN COME TOGETHER TO DEVELOP AND DISCUSS THEIR LONG- AND SHORT-TERM BUSINESS VISION WITH PEERS FROM NON-COMPETING INDUSTRIES IN A CONFIDENTIAL SETTING.

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:

IAO, INC. 886 PARK AVENUE SUITE 202 MARCO ISLAND, FL. 34145

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

Registered Agent Signature: ALBERT WAGNER FOR IAO, INC.

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Article VI

The name and address of the incorporator is:

ALBERT J WAGNER 886 PARK AVENUE SUITE 202 MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: ALBERT J WAGNER

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 ROB BEE 28419 VERDE LANE BONITA SPRINGS, FL. 34135 US

Title: T ALBERT WAGNER 886 PARK AVENUE, SUITE 202 MARCO ISLAND, FL. 34145 US

Title: S KEN KELLY 465 PRODUCTION BLVD NAPLES, FL. 34104 US

Title: VP LOUIS BRUNO 28731 S. CARGO COURT BONITA SPRINGS, FL. 34135 US

Title: D KAREN CONLEY PO BOX 112408 NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

06/01/2015