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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ROBERT N. ALLEN, JR., P.A.

Account Number : 073324000622

Phone : (305)372-3300

Fax Number : (305)379-7018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: taquilar@robertallenlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

The Crooked Island Redevelopment Fund, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
THE CROOKED ISLAND REDEVELOPMENT FUND, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND TERM**

The name of the corporation is The Crooked Island Redevelopment Fund, Inc. (the "Corporation"). The Corporation shall have perpetual existence.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 1441 Brickell Avenue, Suite 1400 Miami, FL 33131.

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for the charitable purpose of engaging in redevelopment and relief efforts of the poor, the distressed, and the underprivileged in Crooked Island, Bahamas, and for 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 IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the Directors are elected or appointed will be set forth in the by laws adopted by the Corporation.

**ARTICLE V
CORPORATION NOT FOR PROFIT**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 above. 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

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TALLAHASSEE, FLORIDA

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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 VI WINDING UP

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 VII REGISTERED AGENT AND STREET ADDRESS

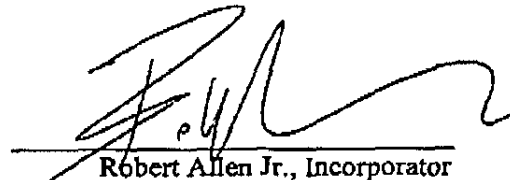
The name and address of the registered agent is: Robert Allen Law, P.A., 1441 Brickell Avenue, Suite 1400 Miami, FL 33131.

ARTICLE VIII AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments and Restatements to the Articles of Incorporation may be adopted at a meeting of the Directors of the Corporation by a majority vote of the Directors then in office. Articles of Amendment or Restatement must be executed by the Corporation pursuant to the requirements of Section 617.1006, and Section 617.1007, Florida Statutes, Corporations Not for Profit.

INCORPORATOR

IN WITNESS WHEREOF, I have made and subscribe these Articles of Incorporation this 20 day of October 2015.



Robert Allen Jr., Incorporator

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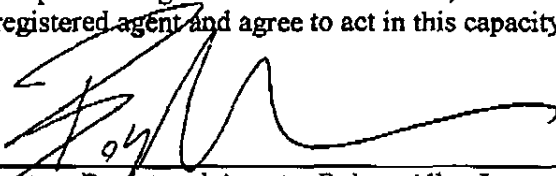
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ACCEPTANCE BY REGISTERED AGENT

Having been named 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.

A handwritten signature in black ink, appearing to read 'R. Allen Law', is written over a horizontal line.

Signature Registered Agent – Robert Allen Law

October 20, 2015

Date

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