

**Electronic Articles of Incorporation
For**

N17000010114
FILED
October 06, 2017
Sec. Of State
tjschroeder

PELICAN'S NEST GOLF CLUB CHARITABLE GIVING FOUNDATION,
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:

PELICAN'S NEST GOLF CLUB CHARITABLE GIVING FOUNDATION,
INC.

Article II

The principal place of business address:

4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A FLORIDA NON-PROFIT CORPORATION, AND SEEK
501C3 STATUS, FOR THE PURPOSE OF ALLOWING MEMBERS OF
PELICAN'S NEST GOLF CLUB, INC. TO MAKE CONTRIBUTIONS FOR
THE BENEFIT OF RECIPIENTS ALLOWED UNDER 501C3 STATUTES.

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:

DAVID GILLESPIE
4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: DAVID GILLESPIE

Article VI

The name and address of the incorporator is:

PELICAN'S NEST GOLF CLUB, INC.
4450 PELICAN'S NEST DRIVE

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: DAVID GILLESPIE

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
TERRY EBERLE
4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134

Title: VP
MARK PEARLSTONE
4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134

Title: T
MIKE MARTINO
4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134

Title: S
KATHY DRAKE
4450 PELICAN'S NEST DRIVE
BONITA SPRINGS, FL. 34134