Electronic Articles of Incorporation For

N22000011678 FILED October 13, 2022 Sec. Of State

GULF HARBOUR CHARITABLE FOUNDATION, 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:

GULF HARBOUR CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

14500 RIVER VISTA DRIVE FORT MYERS, FL. US 33908

The mailing address of the corporation is:

14500 RIVER VISTA DRIVE FORT MYERS, FL. US 33908

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE TO EMPLOYEES OF GULF HARBOUR GOLF AND COUNTRY CLUB, WHO HAVE NEEDS DUE TO A NATURAL DISASTER, HEALTH EMERGENCY OR OTHER UNEXPECTED EVENT.

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:

LONNIE EBERHARD 14500 RIVER VISTA DRIVE FORT MYERS, FL. 33908

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

Registered Agent Signature: LONNIE EBERHARD

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Article VI

The name and address of the incorporator is:

LONNIE EBERHARD 14500 RIVER VISTA DRIVE

FORT MYERS, FL 33908

Electronic Signature of Incorporator: LONNIE EBERHARD

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, D GARY SMITHWICK 6410 GRIFFIN BLVD. FORT MYERS, FL. 33908 US

Title: VP,D WILLIAM LAMBERT 11261 COMPASS POINTE DR. FORT MYERS, FL. 33908 US

Title: T,D JOYCE TIMBERLAKE 14726 OLDE MILLPOND CIRCLE FORT MYERS, FL. 33908 US

Title: S,D PATTI BUCKINGHAM 11033 HARBOUR YACHT CT., UNIT 202 FORT MYERS, FL. 33908 US

Title: D JOSEPH BORAK 14391 HARBOUR LANDING DR., UNIT C FORT MYERS, FL. 33908 US