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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The William J. Peterman Charitable Foundation

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**ARTICLES OF INCORPORATION**

**OF**

**THE WILLIAM J. PETERMAN CHARITABLE FOUNDATION FOR THE  
BETTERMENT OF THE UNITED STATES OF AMERICA - U.S. NAVY -  
ANNAPOLIS, MARYLAND, INCORPORATED**

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The undersigned, acting as incorporators of a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is:

**THE WILLIAM J. PETERMAN CHARITABLE FOUNDATION FOR THE  
BETTERMENT OF THE UNITED STATES OF AMERICA - U.S. NAVY -  
ANNAPOLIS, MARYLAND, INCORPORATED**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.**

The principal place of business and mailing address of this Corporation shall be:

900 E. Ocean Blvd., Suite 210-B  
Stuart, FL 34994

**ARTICLE III. PURPOSE.**

The Corporation is organized and operated exclusively for charitable purposes. In carrying out its corporate purposes, the Corporation shall have all powers allowed non-profit corporations in accordance with the Florida Not For Profit Corporations Act.

In the furtherance of the general purposes as set forth above, the specific purposes for which the Corporation is organized are:

1. This Charitable Foundation was created by the William J. Peterman Trust to provide a financial mechanism whereby monetary benefits will be granted solely for the benefit of the United States Navy at its facilities in Annapolis, Maryland.

2. The Trustees were directed to create this Charitable Foundation and serve as Trustees of the Foundation specifically for the purpose of identifying those needs of the United States Navy in Annapolis, Maryland. The Trustees will advise the appropriate office of the United States Navy in Annapolis, Maryland of the existence of this Charitable Foundation and solicit from the United States Navy potential uses for the assets and/or income. The Trustees will, at the Trustees' sole discretion, select those uses it deems best follows the desires and intent of the benefactor (William J. Peterman) in the furtherance of the support of the United States Navy in Annapolis, Maryland, and provide the funding as deemed appropriate. The Charitable foundation is expected to have a perpetual life until such time as all its assets, including principal and income therefrom, have been exhausted for the defined purpose.

#### **ARTICLE IV. MANNER OF ELECTION OF DIRECTORS.**

The method of election of directors will be as stated in the bylaws of the corporation.

#### **ARTICLE V. LIMITATION OF CORPORATE POWERS.**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

#### **ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wesley R. Harvin, Esq.  
900 E. Ocean Blvd, Suite 210-B  
Stuart, FL 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII. INCORPORATORS.**

The names and addresses of the incorporators for these articles of incorporation are:

Wesley R. Harvin, P.A.  
900 E. Ocean Blvd., Suite 210-B  
Stuart, FL 34994; and

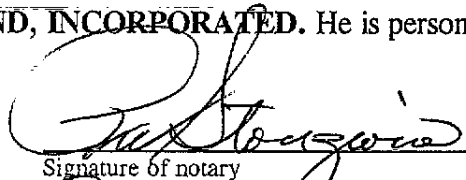
Robert T. Stanziano  
c/o Wesley R. Harvin, P.A.  
900 E. Ocean Blvd., Suite 210-B  
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing  
Articles of Incorporation on 14 December, 1999

  
WESLEY R. HARVIN  
Incorporator

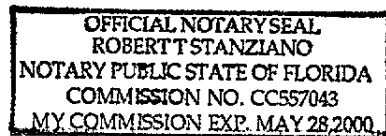
STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14 day of December,  
1999 by Wesley R. Harvin, as Incorporator for **THE WILLIAM J. PETERMAN  
CHARITABLE FOUNDATION FOR THE BETTERMENT OF THE UNITED STATES OF  
AMERICA - U.S. NAVY - ANNAPOLIS, MARYLAND, INCORPORATED.** He is personally  
known to me and did take an oath.

  
Signature of notary  
ROBERT T. STANZIANO  
Print name of notary

(SEAL)

My Commission Expires: 5-28-2000



**ACCEPTANCE OF REGISTERED AGENT**

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That, **THE WILLIAM J. PETERMAN CHARITABLE FOUNDATION FOR THE BETTERMENT OF THE UNITED STATES OF AMERICA - U.S. NAVY - ANNAPOLIS, MARYLAND, INCORPORATED**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 E. Ocean Blvd., Suite 210-B, Stuart, FL 34994, has named Wesley R. Harvin as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: Wesley R. Harvin  
WESLEY R. HARVIN

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