

**Electronic Articles of Incorporation  
For**

P07000004975  
FILED  
January 11, 2007  
Sec. Of State  
wcunningham

CAPITAL COUNSEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
CAPITAL COUNSEL, INC.

**Article II**

The principal place of business address:  
3244 HORSESHOE TRAIL  
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:  
3244 HORSESHOE TRAIL  
TALLAHASSEE, FL. US 32312

**Article III**

The purpose for which this corporation is organized is:  
MANAGE CAPITAL CAMPAIGNS FOR NON PROFITS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
EDNA K DAWSON  
3244 HORSESHOE TRAIL  
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: EDNA K. DAWSON

### **Article VI**

The name and address of the incorporator is:

ROBERT C. DAWSON  
3244 HORSESHOE TRAIL

TALLAHASSEE FL, 32312

Incorporator Signature: ROBERT C. DAWSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D  
ROBERT DAWSON  
3244 HORSESHOE TRAIL  
TALLAHASSEE, FL. 32312 US

Title: VP D  
EDNA K DAWSON  
3244 HORSESHOE TRAIL  
TALLAHASSEE, FL. 32312 US

### **Article VIII**

The effective date for this corporation shall be:

01/10/2007