

**Electronic Articles of Incorporation
For**

N04000011430
FILED
December 09, 2004
Sec. Of State
dbrown

THE GLOBAL SUPPLY CHAIN FORUM 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:

THE GLOBAL SUPPLY CHAIN FORUM FOUNDATION, INC.

Article II

The principal place of business address:

3260 FRUITVILLE ROAD
SUITE C
SARASOTA, FL. 34237

The mailing address of the corporation is:

P.O. BOX 2166
PONTE VEDRA BEACH, FL. 32004

Article III

The specific purpose for which this corporation is organized is:

FOR SUCH PURPOSES AS PERMISSIBLE UNDER IRC SECTION
501(C)(3)INCLUDING BUT NOT LIMITED TO THE SUPPORT OF
EDUCATIONAL AND RESEARCH ENDEAVERS RELATED TO SUPPLY CHAIN
MANAGEMENT.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MAJORITY

Article V

The name and Florida street address of the registered agent is:

GREG A BETTERTON
981 RIDGEWOOD AVENUE
SUITE 101
VENICE, FL. 34285

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

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Registered Agent Signature: GREG BETTERTON

Article VI

The name and address of the incorporator is:

GREG A BETTERTON
981 RIDGEWOOD AVENUE
SUITE 101
VENICE, FL 34285

Incorporator Signature: GREG BETTERTON

Article VII

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

Title: D
GARY RIDENHOWER
3M CENTER BUILDING, 225-4S-18
ST. PAUL, MN. 55144

Title: D
DOUGLAS M LAMBERT
120 MUIRFIELD DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: D
JUDY HOLLIS
4288 WEST DUBLIN-GRANVILLE RD.
DUBLIN, OH. 43017

Title: D
DONALD J JABLONSKI
800 HIGH STREET
HACKETTSTOWN, NY. 07840

Article VIII

The effective date for this corporation shall be:

12/08/2004