

**Electronic Articles of Incorporation
For**

N06000008103
FILED
August 01, 2006
Sec. Of State
Ipoole

GHM2 FAMILY FUND, 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:
GHM2 FAMILY FUND, INC.

Article II

The principal place of business address:
PO BOX 292432
DAVIE, FL. 333292432

The mailing address of the corporation is:
PO BOX 292432
DAVIE, FL. 333292432

Article III

The specific purpose for which this corporation is organized is:
FINANCIAL SUPPORT FOR THE WIDOW AND FAMILY FOR GEORGE H.
MCCAULLEY II. NOT FOR PROFIT. ANY AND ALL LAWFULLY PURPOSE.

Article IV

The manner in which directors are elected or appointed is:
VOTE BY MEMBERS

Article V

The name and Florida street address of the registered agent is:
DAVID D STRANG
7400 SW 36TH STREET
DAVIE, FL. 33314

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

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Registered Agent Signature: DAVID D STRANG

Article VI

The name and address of the incorporator is:

VICTORIA MCCAULLEY
6107 HAYES STREET

HOLLYWOOD, FL 33024

Incorporator Signature: VICTORIA MCCAULLEY

Article VII

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

Title: P
VICTORIA MCCAULLEY
PO BOX 292432
DAVIE, FL. 333292432

Title: VP
GEORGE H MCCAULLEY THIRD
PO BOX 292432
DAVIE, FL. 333292432

Title: TRS
CHRISTOPHER A MCCAULLEY
PO BOX 292432
DAVIE, FL. 333292432

Title: SEC
SHELIA V MCCAULLEY
PO BOX 292432
DAVIE, FL. 333292432

Title: SEC
MICHAEL A MCCAULLEY
PO BOX 292432
DAVIE, FL. 333292432

Article VIII

The effective date for this corporation shall be:

08/01/2006