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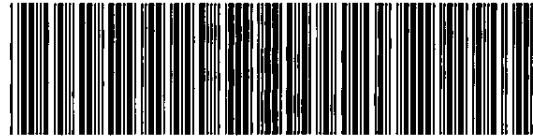
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
9/27

JOHN T. PRAHL

Attorney at Law

Telephone: (305)234-3680
Facsimile: (305)234-3605
E-Mail: PRAHL_LAW@bellsouth.net

12376 S.W. 82 Ave.
Pinecrest, FL 33156

September 21, 2010

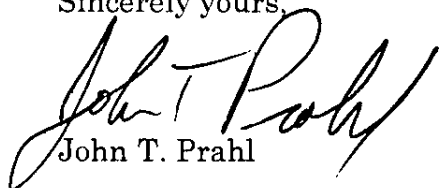
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Article of Incorporation for The Kerry and Gail Kuhn Family
Foundation, Inc., a Florida Nonprofit Corporation**

Ladies and Gentlemen:

Enclosed please find Articles of Incorporation for The Kerry and Gail Kuhn Family Foundation, Inc., a Florida Nonprofit Corporation and a check in the amount of \$87.50 to cover filing fees, a certified copy and a Certificate of Good Standing. I have also enclosed a copy of the Articles for the certified copy. Please file and return a certified copy of same along with the Certificate of Good Standing.

Sincerely yours,


John T. Prahl

JTP/hp

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE KERRY AND GAIL KUHN FAMILY FOUNDATION, INC.

(a Florida Nonprofit Corporation)

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes entitled Florida Corporations Not for Profit, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the Corporation is the THE KERRY AND GAIL KUHN FAMILY FOUNDATION, INC.

**ARTICLE II
PURPOSE**

The specific, general, primary and sole purposes for which the Corporation is organized are as follows:

A. The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended from time to time.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

C. The Corporation shall not engage in any act of self-dealing with any Officer or Director as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

D. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

E. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

F. The Corporation shall not make any speculative investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

G. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

H. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 and the Regulations as they now exist or as they may hereafter be amended.

I. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purpose of the Corporation as described in these Articles of Incorporation and the Bylaws of the Corporation adopted from time to time in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law. Any of Such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as

the Court shall determine, which are organized and operated exclusively for such tax exempt purposes.

**ARTICLE III
PRINCIPAL OFFICE AND ADDRESS**

The address of the principal office and mailing address of the Corporation is 10002 Vestal Place, Coral Springs, Florida 33071.

**ARTICLE IV
DURATION**

The term of the Corporation is perpetual.

**ARTICLE V
DIRECTORS**

The number of Directors of the Corporation shall be between three and seven. The method of the election of Directors of the Corporation is set forth in the Bylaws of the Corporation. Initially, the Directors of the Corporation shall be as follows:

Kerry L. Kuhn
10002 Vestal Place
Coral Springs, FL 33071

Gail N. Kuhn
10002 Vestal Place
Coral Springs, FL 33071

Lindsay J. Kuhn
10002 Vestal Place
Coral Springs, FL 33071

Dana G. Kuhn
10002 Vestal Place
Coral Springs, FL 33071

Jordan C. Kuhn
10002 Vestal Place
Coral Springs, FL 33071

**ARTICLE VI
MEMBERS**

The Corporation shall have no members.

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The registered agent and office of the Corporation shall be John T. Prah, Attorney at Law, 12376 SW 82nd Avenue, Pinecrest, Florida 33156.

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**ARTICLE VIII
INCORPORATOR**

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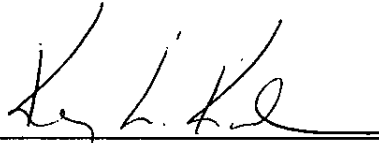
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator is Kerry L. Kuhn, 10002 Vestal Court, Coral Springs, Florida 33071.

**ARTICLE IX
AMENDMENT**

The Corporation reserves the right, by the affirmative unanimous vote of the Corporation's Board of Directors, to amend or repeal any provision or provisions contained in these Articles of Incorporation or any amendment to them in any manner which does not contravene the purposes of the Corporation as stated herein and which would not adversely affect the Corporation's status as an organization qualifying under Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended from time to time.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has signed these Articles of Incorporation on this 20 day of September, 2010.



Kerry L. Kuhn, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

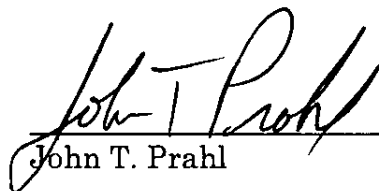
1. The name of the corporation is The Kerry and Gail Kuhn Family Foundation, Inc.

2. The name and address of the registered agent and office are:

John T. Prah, Attorney at Law
12376 SW 82nd Avenue
Pinecrest, Florida 33156

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: 9/20, 2010



John T. Prah

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CLERK OF STATE
TREASURY OF FLORIDA