

**Electronic Articles of Incorporation
For**

N11000004114
FILED
April 25, 2011
Sec. Of State
bmcknight

MICHAEL JOSEPH BRINK 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:

MICHAEL JOSEPH BRINK FOUNDATION INC.

Article II

The principal place of business address:

15865 MEADOW WOOD DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

15865 MEADOW WOOD DRIVE
WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:

RAISE MONEY IN MEMORY OF MICHAEL JOSEPH BRINK AND DONATE TO
HELP YOUNG PEOPLE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

NANCY E PENA
15865 MEADOW WOOD DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: NANCY E. PENA

N1100004114
FILED
April 25, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

JOSEPH J BRINK
15865 MEADOW WOOD DRIVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: JOSEPH J BRINK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NANCY E PENA
15865 MEADOW WOOD DRIVE
WELLINGTON, FL. 33414 US

Title: VP
JOSEPH J BRINK
15865 MEADOW WOOD DRIVE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

04/23/2011