

**Electronic Articles of Incorporation  
For**

N11000001685  
FILED  
February 16, 2011  
Sec. Of State  
rdunlap

GARDNER CHARITABLE 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:

GARDNER CHARITABLE FOUNDATION INC.

**Article II**

The principal place of business address:

7300 SW 167 STREET  
VILLAGE OF PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

7300 SW 167 STREET  
VILLAGE OF PALMETTO BAY, FL. US 33157

**Article III**

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR  
CHARITABLE, SCIENTIFIC, AND EDUCATIONAL PURPOSES WITHIN THE  
MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

GLADSTONE W GARDNER  
7300 SW 167 STREET  
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: GLADSTONE GARDNER

## Article VI

The name and address of the incorporator is:

GLADSTONE GARDNER  
7300 SW 167 STREET

VILLAGE OF PALMETTO BAY, FL 33157-3879

Electronic Signature of Incorporator: GLADSTONE GARDNER

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  
GLADSTONE W GARDNER  
7300 SW 167 STREET  
PALMETTO BAY, FL. 33157 US

Title: VP  
GLADSTONE W GARDNER  
7300 SW 167 STREET  
PALMETTO BAY, FL. 33157 US

Title: S  
GLADSTONE W GARDNER  
7300 SW 167 STREET  
PALMETTO BAY, FL. 33157 US

Title: T  
GLADSTONE W GARDNER  
7300 SW 167 STREET  
PALMETTO BAY, FL. 33157 US