

**Electronic Articles of Incorporation
For**

**N03000003018
FILED
April 09, 2003
Sec. Of State**

THE LAWRENCE 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 LAWRENCE FOUNDATION, INC.

Article II

The principal place of business address:

5823 PINECREST ROAD
CRESTVIEW, FL. US 32539

The mailing address of the corporation is:

5823 PINECREST ROAD
CRESTVIEW, FL. US 32539

Article III

The specific purpose for which this corporation is organized is:

PRIMARY PURPOSE: CHARITY TO BENEFIT CHILDREN AND
INDIVIDUALS WHO RECIEVE SERVICES VIA THE FLORIDA DEPARTMENT
OF CHILDREN AND FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL

Article V

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

ANNE E BARNES
5823 PINECREST RD
CRESTVIEW, FL. 32539

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

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Registered Agent Signature: ANNE BARNES

Article VI

The name and address of the incorporator is:

ANNE BARNES
5823 PINECREST ROAD
CRESTVIEW, FL 32539

Incorporator Signature: ANNE BARNES

Article VII

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

Title: P
ANNE E BARNES
5823 PINECREST ROAD
CRESTVIEW, FL. 32539 US

Title: VP
KEN BARNES
5823 PINECREST ROAD
CRESTVIEW, FL. 32539 US

Title: OF
MARGARET F MADGETT
301 DAWN LANE
MARY ESTHER, FL. 32569 US

Title: OF
DONALD M MADGETT JR.
301 DAWN LANE
MARY ESTHER, FL. 32569 US

Title: OF
JOANNE M COOK
5836 PINECREST ROAD
CRESTVIEW, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

04/08/2003