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FLORIDA NON-PROFIT CORPORATION

EASTMAN CARRUTHERS MILITARY FAMILY FOUNDATION, INC.

Certificate of Status

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ARTICLES OF INCORPORATION OF

EASTMAN CARRUTHERS MILITARY FAMILY FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statues, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

EASTMAN CARRUTHERS MILITARY FAMILY FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2308 Bayview Drive Fort Lauderdale, FL 33305

<u>ARTICLE III</u>

The purpose for which the corporation is organized is provide financial aid to families of the military.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

Prepared by: David A. Coven, P.A. 2856 East Oakland Park Boulevard Fort Lauderdale, FL 33306 Florida Bar 362174 (954) 565-8410

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ARTICLE V

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

DAVID R. CARRUTHERS 2308 Bayview Drive Fort Lauderdale, FL 33305

ARTICLE VI

The name and the street address of the incorporator for these articles of incorporation is:

DAVID R. CARRUTHERS 2308 Bayview Drive Fort Lauderdale, FL 33305

The undersigned incorporator has executed these Articles of Incorporation this ____ day of April, 2003.

ARTICLE VIL

The name and address of the officers and initial board of directors shall be:

DAVID R. CARRUTHERS 2308 Bayview Drive Fort Lauderdale, FL 33305

JEAN EASTMAN CARRUTHERS 2308 Bayview Drive Fort Lauderdale, FL 33305

BOB MCDOWELL 6607 Lions Road, Suite C-2 Cocomut Creek, FL 33073 H03000117967

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

EASTMAN CARRUTHERS MILITARY FAMILY FOUNDATION, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the placed designated in the Articles of Incorporation. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT DAVID R. CARRUTHERS 2308 Bayview Drive Fort Lauderdale, FL 33305

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