

**Electronic Articles of Incorporation
For**

**N03000005666
FILED
July 02, 2003
Sec. Of State**

TODD M. BAIR MEMORIAL FUND, 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:

TODD M. BAIR MEMORIAL FUND, INC.

Article II

The principal place of business address:

2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL. US 33884

Article III

The specific purpose for which this corporation is organized is:

MEMORIAL FUND SET UP FOR THE SURVIVING VICTIMS OF
TERRORISM.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

PAUL BAIR JR.
2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: PAUL BAIR, JR.

Article VI

The name and address of the incorporator is:

PAUL BAIR, JR.
2005 GARDEN LAKE DRIVE
WINTER HAVEN, FLORIDA 33884

Incorporator Signature: PAUL BAIR, JR.

Article VII

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

Title: P
PAUL BAIR JR.
2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL. 33884 US

Title: VP
MADEWELL T ROBERT SR.
910 ALFACE DRIVE
KISSIMMEE, FL. 34759 US

Title: SEC
LORRYNNE T WITTMAN
31 WINDY HILL LANE
BABSON PARK, FL. 33827 US