

**Electronic Articles of Incorporation
For**

**N03000009800
FILED
November 10, 2003
Sec. Of State**

MICHELIN GOLF CLASSIC, 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:

MICHELIN GOLF CLASSIC, INC.

Article II

The principal place of business address:

3741 EAST HILLSBOROUGH AVENUE
TAMPA, FL. US 33610

The mailing address of the corporation is:

P.O. BOX 11994
TAMPA, FL. US 33680

Article III

The specific purpose for which this corporation is organized is:

TO AID NEGLECTED AND ABUSED CHILDREN BY RAISING,
ADMINISTERING AND DISTRIBUTING FUNDS FOR THAT PURPOSE,
DIRECTLY OR INDIRECTLY, BUT SOLELY FOR CHARITABLE PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION IN AS STATED IN THE BYLAWS.

Article V

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

OLIN MOTT
3741 EAST HILLSBOROUGH AVENUE
TAMPA, FL. 33610

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

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Registered Agent Signature: OLIN MOTT

Article VI

The name and address of the incorporator is:

LINDA C. HANNA
600 SOUTH MAGNOLIA AVENUE
SUITE 125
TAMPA, FLORIDA 33606

Incorporator Signature: LINDA C. HANNA

Article VII

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

Title: P
OLIN MOTT
3741 EAST HILLSBOROUGH AVENUE
TAMPA, FL. 33610 US

Title: VP
ED EDMUNDS
6403 HARNEY ROAD
TAMPA, FL. 33610 US

Title: VP
JOSEPH C HAFNER
1408 SWANN AVENUE
TAMPA, FL. 33606 US