

**Electronic Articles of Incorporation
For**

**N03000011038
FILED
December 26, 2003
Sec. Of State**

THE KAITLYN MARIE GOSSETT CHILDRENS' 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 KAITLYN MARIE GOSSETT CHILDRENS' FOUNDATION, INC.

Article II

The principal place of business address:

2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

The mailing address of the corporation is:

2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

GARY R GOSSETT JR.
2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

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

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Registered Agent Signature: GARY R. GOSSETT, JR.

Article VI

The name and address of the incorporator is:

GARY R. GOSSETT, JR.
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

Incorporator Signature: GARY R. GOSSETT, JR.

Article VII

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

Title: D
GARY R GOSSETT JR.
2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

Title: D
SHELI C GOSSETT
2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

Title: D
GINGER GOSSETT
2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

Article VIII

The effective date for this corporation shall be:

12/26/2003