

Electronic Articles of Incorporation For

**N04000004242
FILED
April 28, 2004
Sec. Of State
slogan**

BRETT M. BEKKEN 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:

BRETT M. BEKKEN FOUNDATION, INC.

Article II

The principal place of business address:

3950 MERLIN DRIVE
KISSIMMEE, FL. US 34771

The mailing address of the corporation is:

3950 MERLIN DRIVE
KISSIMMEE, FL. US 34771

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED SOLELY FOR CHARITABLE, SCIENTIFIC, AND EDUCATIONAL PURPOSES, INCLUDING MAKING DISTRIBUTIONS TO QUALIFIED ORGANIZATIONS AS EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS SHALL BE ELECTED AS PROVIDED IN THE BY-LAWS.

Article V

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

IVAN M LEFKOWITZ ESQ
430 NORTH MILLS AVENUE
ORLANDO, FL. 32803

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

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Registered Agent Signature: IVAN M. LEFKOWITZ, ESQ.

Article VI

The name and address of the incorporator is:

CHARLES W. BONAR, JR.
3950 MERLIN DRIVE
KISSIMMEE, FLORIDA 34771

Incorporator Signature: CHARLES W. BONAR, JR.

Article VII

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

Title: D
CHARLES W BONAR JR.
3950 MERLIN DRIVE
KISSIMMEE, FL. 34771 US

Title: D
THOMAS MACKIE
3950 MERLIN DRIVE
KISSIMMEE, FL. 34771 US

Title: D
MARC V BUSKIRK
3950 MERLIN DRIVE
KISSIMMEE, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

04/27/2004