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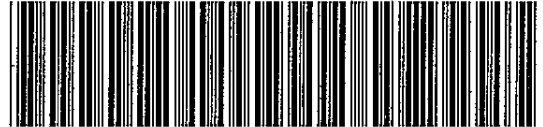
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Handwritten signature/initials

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May 12, 2004

## VIA FEDEX

Florida Department of State  
Division of Corporations  
ATTN: New Filings Section  
409 East Gaines Street  
Tallahassee, FL 32399

RE: BARBARA J. HAGMAN MEMORIAL FOUNDATION, INC., a  
Florida not for profit corporation

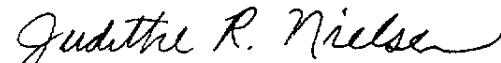
Dear Sir or Madam:

Enclosed are Articles of Incorporation for Barbara J. Hagman Memorial Foundation, Inc., a Florida not for profit corporation to be filed with the Florida Department of State immediately upon receipt.

Our check in the amount of \$78.75 is also enclosed for the filing fee, registered agent fee and a certificate of status.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,



Judith R. Nielsen, CLAS  
Paralegal  
Enclosures  
#118390

FILED  
04 MAY 14 PM 3:28  
CLERK OF THE CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BARBARA J. HAGMAN MEMORIAL FOUNDATION, INC.**

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the Florida Business Corporation Not for Profit Act, Chapter 617 of the Florida Statutes.

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of the Corporation shall be Barbara J. Hagman Memorial Foundation, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is 7723 Still Lakes Drive, Odessa, Florida 33556.

**ARTICLE III**

**PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, but not limited to for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**

**DIRECTORS AND OFFICERS**

The names and addresses of the persons who are the initial directors and/or officers of the corporation are as follows:

Kristina Goldfield  
7723 Still Lakes Drive  
Odessa, Florida 33556  
**Director/President/Secretary**

Stephen Goldfield  
7723 Still Lakes Drive  
Odessa, Florida 33556  
**Director/Vice-President/Treasurer**

Robert Hagman  
135 Bridger Point  
Fayetteville, Georgia 30215  
**Director**

Future directors and/or officers shall be appointed by majority vote of the then serving directors.

## **ARTICLE V**

### **EARNINGS AND POLITICAL INVOLVEMENT**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE VI**

### **DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT**

The initial registered agent shall be:

Kristina Goldfield  
7723 Still Lakes Drive  
Odessa, FL 33556

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ARTICLE VIII

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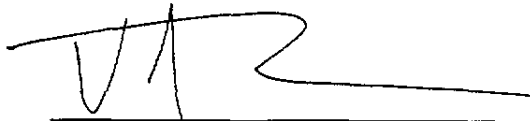
INCORPORATOR

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The incorporator for the Barbara J. Hagman Memorial Foundation, Inc., is:

V. Stephen Cohen, Esq.  
Williams, Schifino, Mangione & Steady, P.A.  
201 North Franklin Street, Suite 2600  
Tampa, Florida 33602

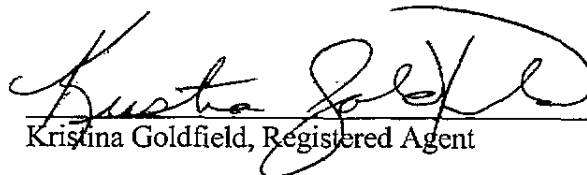
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2004.



V. Stephen Cohen, Esq., Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Kristina Goldfield, having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Kristina Goldfield, Registered Agent