

**Electronic Articles of Incorporation  
For**

N04000009608  
FILED  
October 08, 2004  
Sec. Of State  
jshivers

WALTER BURKE MEMORIAL 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:

WALTER BURKE MEMORIAL FOUNDATION, INC.

**Article II**

The principal place of business address:

8517 SOUTH US HWY #1  
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

8517 SOUTH US HWY #1  
PORT ST. LUCIE, FL. US 34952

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZATION TO BENEFIT MENTALLY & PHYSICALLY DISABLED  
THROUGH FUND RAISING AND VOLUNTEERED COMMUNITY EFFORTS

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTMENT

**Article V**

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

WILLIAM G PEMBROKE  
8517 SOUTH US HWY #1  
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: WILLIAM G. PEMBROKE

### **Article VI**

The name and address of the incorporator is:

KEVIN BURKE  
8517 SOUTH US HWY #1  
PORT ST. LUCIE FL 34952

Incorporator Signature: KEVIN BURKE

### **Article VII**

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

Title: P  
KEVIN BURKE  
8517 SOUTH US HWY #1  
PORT ST. LUCIE, FL. 34952 US