

**Electronic Articles of Incorporation
For**

N04000009814
FILED
October 18, 2004
Sec. Of State
cblalock

THE PETER BOULWARE 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 PETER BOULWARE FOUNDATION, INC.

Article II

The principal place of business address:

3791 E. MILLERS BRIDGE
TALLAHASSEE, FL. 32312

The mailing address of the corporation is:

4623 STRATFORD ROAD
FORT WAYNE, IN. 46807

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE PETER BOULWARE FOUNDATION IS TO PROVIDE
SPORTS ENHANCEMENT OPPORTUNITES TO YOUTH WHO ARE CONSIDERED
AT RISK.

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:

BOULWARE PETER
3791 E. MILLERS BRIDGE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: PETER BOULWARE

Article VI

The name and address of the incorporator is:

SHARON TURNER
4623 STRATFORD ROAD
FORT WAYNE, IN 46807

Incorporator Signature: SHARON TURNER

Article VII

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

Title: P
BOULWARE PETER
3791 E. MILLERS BRIDGE
TALLAHASSEE, FL. 32312

Article VIII

The effective date for this corporation shall be:

10/16/2004