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(Business Entity Name)

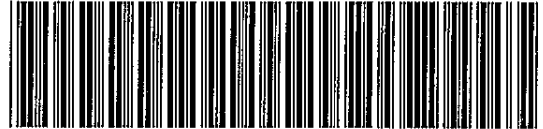
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DEPARTMENT OF REVENUE
DIVISION OF COLLECTIONS
TALLAHASSEE, FLORIDA

2004 NOV 12 PM 1:00
TALLAHASSEE, FLORIDA

15 11/17/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charles S. Young and Barbara L.
Young Family Foundation, Inc.

Signature

Requested by:

Name SP Date 11/12/04 Time 2:13

Walk-In Will Pick Up

2004 NOV 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 NOV 12 PM 1:00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 15, 2004

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: CHARLES L. YOUNG AND BARBARA L. YOUNG FAMILY
FOUNDATION, INC.
Ref. Number: W04000041710

We have received your document for CHARLES L. YOUNG AND BARBARA L. YOUNG FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 704A00064905

RECEIVED
04 NOV 16 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

CHARLES S. YOUNG AND BARBARA L. YOUNG
FAMILY FOUNDATION, INC.

2004 NOV 12 PM 1:00

STATE
TALLAHASSEE FLORIDA

(A Florida Not-for-Profit Corporation)

The undersigned, acting as incorporator, for the purpose of forming a Not-For-Profit Corporation pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

CHARLES S. YOUNG AND BARBARA L. YOUNG FAMILY FOUNDATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be:

5310 Siesta Cove
Sarasota, FL 34242

ARTICLE III - PURPOSE

The specific purposes for which this Corporation is organized are:

- (1) to raise, receive and maintain a fund or funds of investments, real property and/or

personal property, and to administer and distribute said fund or funds, including any income generated therefrom, exclusively for charitable or educational purposes to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or any other subsequent federal tax laws regulating tax-exempt organizations.

- (2) to operate exclusively in any other manner for charitable or educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax exempt organizations.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be governed by the By-laws of this Corporation.

ARTICLE V - INITIAL DIRECTORS

This Corporation shall have three (3) Directors initially. The names and addresses of each member of the first Board of Directors are:

Nancy L. Brugler
5792 Medallion Drive West
Westerville, OH 43082

Christopher L. Young
30 Windy Hill Lane
Rocky Hill, CT 06067

Barbara L. Young
5310 Siesta Cove Drive
Sarasota, FL 34242

ARTICLE VI - LIMITATION OF CORPORATE POWERS

Notwithstanding anything herein contained to the contrary, no part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that this 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 the purpose clause hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding anything herein contained to the contrary, this Corporation shall not carry on any other activities not permitted to be carried on by: (a) an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, as amended, or corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, as amended, or corresponding section of any future federal tax code.

ARTICLE VII - DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, 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 the Court of Common Pleas of the county in which the principal office of this 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 VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of this Corporation and the registered agent at such office is:

Robert W. Darnell
1820 Ringling Boulevard
Sarasota, FL 34236

ARTICLE IX - INCORPORATOR

The name and street address of the incorporators for these Articles of Incorporation is:

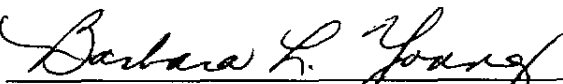
Charles S. Young
5310 Siesta Cove Drive
Sarasota, Florida 34242

Barbara L. Young
5310 Siesta Cove Drive
Sarasota, FL 34242

The undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 2004.



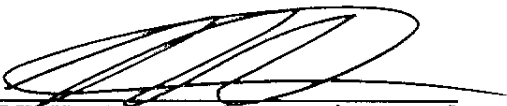
CHARLES S. YOUNG, Incorporator



BARBARA L. YOUNG, Incorporator

Having been named as Registered Agent and to accept service of process for CHARLES S. YOUNG AND BARBARA L. YOUNG FAMILY FOUNDATION, INC., at the place designated in the Articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 11-10-04


ROBERT W. DARNELL, Registered
Agent

FILED
2004 NOV 12 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA