Electronic Articles of Incorporation For

N04000011166 FILED December 02, 2004 Sec. Of State Ipoole

EAGLE TRACE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE TRACE FOUNDATION INC.

Article II

The principal place of business address:

9050 PINES BLVD PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

5343 GATE LAKE ROAD TAMARAC, FL. US 33319

Article III

The specific purpose for which this corporation is organized is:

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Article IV

The manner is which directors are elected or appointed is:

BY APPOINTMENT OF THE INCORPORATORS

Article V

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

JOSEPH A FOSTER 5343 GATE LAKE ROAD TAMARAC, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH ALRICK FOSTER

Article VI

The name and address of the incorporator is:

MELANIE R. FOSTER 9811 SW 2ND STREET PEMBROKE PINES< FLORIDA 33025

Incorporator Signature: MELANIE RENEE FOSTER

Article VII

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

Title: PRES JOSEPH A FOSTER 5343 GATE LAKE ROAD TAMARAC, FL. 33319 US

Title: VP HEATHER A FOSTER 9811 SW 2ND STREET PEMBROKE PINES, FL. 33025 US

Title: SECY MELANIE R FOSTER 9811 SW 2ND STREET PEMBROKE PINES, FL. 33025 US

Title: TRES CHERYL Y CKARKE 5343 GATE LAKE ROAD TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

12/02/2004

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