

**Electronic Articles of Incorporation
For**

N05000001638
FILED
February 17, 2005
Sec. Of State
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THE JOHN MILTON QUARLES, JR. AND HARVIN ANNE TIMMERMAN
QUARLES 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 JOHN MILTON QUARLES, JR. AND HARVIN ANNE TIMMERMAN
QUARLES FOUNDATION, INC.

Article II

The principal place of business address:

703 BAYOU DRIVE
DESTIN, FL. 32541

The mailing address of the corporation is:

703 BAYOU DRIVE
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT ONE OR MORE OF THOSE EXEMPT ORGANIZATIONS
QUALIFIED UNDER INTERNAL REVENUE CODE SECTION 501(C)(3) AND
AS SPECIFIED IN THE BYLAWS; AND TO CARRY ON THE CHARITABLE
INTENTIONS OF JOHN M. QUARLES, JR. AND ANNE H.T. QUARLES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED AS PROVIDED IN THE BYLAWS.

Article V

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

JASON E HAVENS
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL. 32578

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

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Registered Agent Signature: JASON E. HAVENS

Article VI

The name and address of the incorporator is:

JOHN MILTON QUARLES, JR.
703 BAYOU DRIVE
DESTIN, FL 32541

Incorporator Signature: JOHN MILTON QUARLES, JR.

Article VII

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

Title: P
ANNE T. QUARLES
703 BAYOU DRIVE
DESTIN, FL. 32541

Title: S/T
JOHN M QUARLES JR.
703 BAYOU DRIVE
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

02/16/2005