

**Electronic Articles of Incorporation
For**

N05000010571
FILED
October 13, 2005
Sec. Of State
clewis

THE TERRY CHILDREN MEMORIAL FUND, 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 TERRY CHILDREN MEMORIAL FUND, INC.

Article II

The principal place of business address:

3190 MISTY MORNING COURT
ST. CLOUD, FL. 34771

The mailing address of the corporation is:

3190 MISTY MORNING COURT
ST. CLOUD, FL. 34771

Article III

The specific purpose for which this corporation is organized is:

THIS IS A BENOVOLENT NONPROFIT CORPORATION TO COLLECT FUNDS
TO BE USED FOR ANY LAWFUL PURPOSE NOT FOR PECUNIARY PROFIT
FOR THE SUPPORT OF THE MEMBERS OF THE ELYSE AND IAN TERRY
FAMILY

Article IV

The manner in which directors are elected or appointed is:

SUPER MAJORITY VOTE OF 66%

Article V

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

TERRI HUMMEL
3190 MISTY MORNING COURT
ST. CLOUD, FL. 34771

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

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Registered Agent Signature: TERRI HUMMEL

Article VI

The name and address of the incorporator is:

MICHAEL L. BOSWELL, ESQ.
POST OFFICE BOX 2339
DE LAND, FLORIDA 32721-2339

Incorporator Signature: MICHAEL L. BOSWELL, ESQ.

Article VII

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

Title: D
SARAH LOPEZ
3190 MISTY MORNING COURT
ST. CLOUD, FL. 34771

Title: D
ROB ENGLE
3190 MISTY MORNING COURT
ST. CLOUD, FL. 34771

Title: D
TERI HUMMEL
3190 MISTY MORNING COURT
ST. CLOUD, FL. 34771

Article VIII

The effective date for this corporation shall be:

10/12/2005