

# **Electronic Articles of Incorporation For**

N06000000084  
FILED  
January 05, 2006  
Sec. Of State  
Ipoole

THE LYLA BURCHNELL 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 LYLA BURCHNELL FOUNDATION, INC.

## **Article II**

The principal place of business address:

9332 ROYAL TROON DRIVE  
TALLAHASSEE, FL. 32312

The mailing address of the corporation is:

9332 ROYAL TROON DRIVE  
TALLAHASSEE, FL. 32312

## **Article III**

The specific purpose for which this corporation is organized is:

CORPORATION IS EXCLUSIVELY ESTABLISHED FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, DISTRIBUTIONS TO ORGANIZATIONS THAT ARE EXEMPT UNDER SECTION 501(C)(3) OF THE IRC, OR ANY FUTURE APPLICABLE FEDERAL TAX CODE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

## **Article V**

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

SARAH D BURCHNELL  
9332 ROYAL TROON DRIVE  
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: SARAH D. BURCHNELL

### **Article VI**

The name and address of the incorporator is:

RYAN E. BURCHNELL  
9332 ROYAL TROON DRIVE

TALLAHASSEE, FL 32312

Incorporator Signature: RYAN E. BURCHNELL

### **Article VII**

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

Title: P  
RYAN E BURCHNELL  
9332 ROYAL TROON DRIVE  
TALLAHASSEE, FL. 32312

Title: VP  
VICTOR E DIXON  
29 BENTON ROAD  
CRAWFORDVILLE, FL. 32326

Title: ED  
SARAH D BURCHNELL  
9332 ROYAL TROON DRIVE  
TALLAHASSEE, FL. 32312

Title: VP  
ANITA C BURCHNELL  
1739 FOLKSTONE ROAD  
TALLAHASSEE, FL. 32312