

**Electronic Articles of Incorporation
For**

N06000001344
FILED
February 07, 2006
Sec. Of State
mdickey

MARTIN J. GLEMBOURTT 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:

MARTIN J. GLEMBOURTT FOUNDATION INC

Article II

The principal place of business address:

8750 UNIVERSAL BLVD
226
ORLANDO, FL. 32819

The mailing address of the corporation is:

8750 UNIVERSAL BLVD
226
ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

FUNDING OF GRANTS TO OTHER CHARITABLE ORGANIZATIONS AND TO
INDIVIDUALS

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

JOHN R PARKE III
120 WOODMILL ROAD
LONGWOOD, FL. 32779

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

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Registered Agent Signature: JOHN ROBERT PARKE III

Article VI

The name and address of the incorporator is:

JOHN ROBERT PARKE III
120 WOODMILL ROAD

LONGWOOD, FLORIDA 32779

Incorporator Signature: JOHN ROBERT PARKE III

Article VII

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

Title: P
MARTIN J GLEMBOURTT
8750 UNIVERSAL BLVD
ORLANDO, FL. 32819

Title: D
JASON SHAPIRO
8750 UNIVERSAL BLVD
ORLANDO, FL. 32819

Title: D
MICHAEL HART
8750 UNIVERSAL BLVD
ORLANDO, FL. 32819

Title: D
MARTIN G BARRY
1700 SOUTH MAGNOLIA AVE
SANFORD, FL. 32771

Title: D
JOHN R PARKE III
120 WOODMILL ROAD
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

02/07/2006