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April 26, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation of E. Pat Larkins Charitable Foundation, Inc.

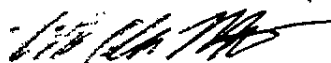
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of E. Pat Larkins Charitable Foundation, Inc., along with our firm's check for \$87.50 for the filing fee, a certified copy, and certificate of status.

If there are any questions, please do not hesitate to contact his office. Thank you.

Very truly yours,

Johnston Law Office, P.A.



Whitney Anne Metevia

File No. 88059

cc: E. Pat Larkins

Enclosures: Articles of Incorporation (original and one copy)  
Check - \$87.50

WAM/jj

ARTICLES OF INCORPORATION

OF

E. PAT LARKINS CHARITABLE FOUNDATION, INC.

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

E. PAT LARKINS CHARITABLE FOUNDATION, INC.

ARTICLE II

The principal office and mailing address for this corporation is:

1534 NW 4<sup>th</sup> Avenue  
Pompano Beach, FL 33060

ARTICLE III

PURPOSE: Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, to provide academic scholarships and other financial assistance for worthy students at Blanche Ely High School, Pompano Beach, Broward County, Florida, and the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code.

#### ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

#### ARTICLE V

Upon the dissolution of the corporation, assets shall be distributed to The School Board of Broward County, Florida. If this entity should not exist at the time of dissolution of the corporation, then assets shall be distributed to a like educational district in Broward County, Florida, according for one or more exempt purposes within the meaning of section

501(c)(3) of the Internal Revenue Code.

#### ARTICLE VI

The manner in which the officers and directors are elected shall be specified in the Corporation's by-laws.

#### ARTICLE VII

The name and address of the principal officer is:

E. PAT LARKINS, PRESIDENT, SECRETARY, TREASURER  
1534 NW 4<sup>th</sup> Avenue  
Pompano Beach, FL 33060

#### ARTICLE VIII

The name and address of the initial Registered Agent is:

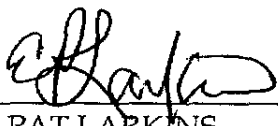
E. PAT LARKINS  
1534 NW 4<sup>th</sup> Avenue  
Pompano Beach, FL 33060

#### ARTICLE IX

The name and address of the incorporator is:

E. PAT LARKINS  
1534 NW 4<sup>th</sup> Avenue  
Pompano Beach, FL 33060

In witness whereof, I have hereunto subscribed my name this 26<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
E. PAT LARKINS  
incorporator Registered Agent

FILED  
06 MAY - 1 PM 3:40  
TALAMAS DE LORRAINE