Electronic Articles of Incorporation For

N06000009824 FILED September 19, 2006 Sec. Of State Ipoole

JIM BROSNAN MEMORIAL 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:

JIM BROSNAN MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

108 CHRISTIE LANE PANAMA CITY, FL. 32404

The mailing address of the corporation is:

108 CHRISTIE LANE PANAMA CITY, FL. 32404

Article III

The specific purpose for which this corporation is organized is: COMMUNITY OUTREACH. DONATION OF LIFE-SAVING DEVICES.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

SEAN M BROSNAN 108 CHRISTIE LANE PANAMA CITY, FL. 32404 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SEAN BROSNAN

Article VI

The name and address of the incorporator is:

SEAN BROSNAN 108 CHRISTIE LANE PANAMA CITY, FL

32404

Incorporator Signature: SEAN BROSNAN

Article VII

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

Title: CEO SEAN M BROSNAN 108 CHRISTIE LANE PANAMA CITY, FL. 32404

Title: P JOSH C SMITH 6359 COTTON STREET PENSACOLA, FL. 32526

Title: VP JAMES R BROSNAN 108 CHRISTIE LANE PANAMA CITY, FL. 32404

Title: COO DAINA E BARRY 7719 SHADOW BAY DRIVE PANAMA CITY, FL. 32404

Title: S SHELIA G BROSNAN 108 CHRISTIE LANE PANAMA CITY, FL. 32404 N06000009824 FILED September 19, 2006 Sec. Of State Ipoole