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**NO7000000673**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY /hzc  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**100 TIMES FOUNDATION CORPORATION**

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

100 Times Foundation Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

534 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Exhibit A.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Method of election shall be stated in Bylaws of Corporation

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John E. Christopher, Esq.  
1900 Chemed Center, 255 East Fifth Street, Suite 1900  
Cincinnati, Ohio 45202

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

Heather Chapman

By: Heather Chapman as its agent  
Signature/Registered Agent

1/19/07  
Date

John E. Christopher  
Signature/Incorporator

1/19/07  
Date

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**100 TIMES FOUNDATION CORPORATION  
ARTICLES OF INCORPORATION**

**Exhibit A**

**THIRD.** The purposes for which this Corporation is formed are extended financial and other aid or assistance to corporations, trusts, community chests, funds and foundations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended (the "Code"), and which are organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no substantial part of the activities of which is the carrying on of propaganda or otherwise attempting to influence legislation and no part of the earnings of which inure to the benefit of a private shareholder or individual; and to do all things necessary or incidental to these purposes.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code.

The Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Code.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501(c)(3) of the Code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Code.

**EIGHTH.** Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code, as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by the state court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to

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such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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