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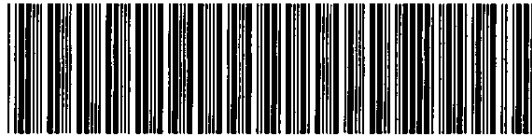
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

RENEE BURKS NAPIER
490 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706

SUBJECT: THE MEAGAN NAPIER FOUNDATION, INCORPORATED.
Ref. Number: W07000019114

We have received your document for THE MEAGAN NAPIER FOUNDATION, INCORPORATED. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 007A00026453

Renée Burks Napier
490 Sandy Hook Road
Treasure Island, FL 33706


727-453-2216

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

**PROPOSED NOT FOR PROFIT CORPORATE NAME: The Meagan Napier Foundation,
Incorporated.**

The original and one copy of the Articles of Incorporation are enclosed along with a check for \$78.75 to cover the filing fee and a certificate of status.

Sincerely,

A handwritten signature in cursive script that reads "Renée Burks Napier". The signature is fluid and elegant, with the first letters of each name being capitalized and prominent.

Renée Burks Napier

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TALLAHASSEE, FLORIDA

Articles of Incorporation

The following Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Not for Profit Corporation under the Not for Profit Corporation Laws of Florida, do hereby certify:

ARTICLE 1 - NAME Corporation: The name of the Corporation shall be **The Meagan Napier Foundation, Incorporated.**

ARTICLE 2 – PRINCIPAL OFFICE: The place in this state where the principal office of the Corporation is to be located is 490 Sandy Hook Road, Treasure Island 33706, Pinellas County, Florida.

ARTICLE 3 – PURPOSE: The purpose of the Meagan Napier Foundation Corporation is to motivate people to value life and encourage them to make educated decisions based on the devastating consequences of driving under the influence. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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 4 – MANNER OF ELECTION AND OPERATION: The officers will be a president, vice president, secretary and treasurer as well as any other officers the board of directors may designate from time to time in bylaws. The officers shall be elected by a majority vote of the board of directors. Meetings of the board of directors may be called by the chair of the board or by the president. A quorum will consist of a majority of the directors. The affirmative vote of a majority of directors present is the act of the board of directors. The term of office for each officer will be two years. A vacancy in any office will be filled by a majority vote of the board of directors within two months of the vacancy. An officer may be removed by a majority of the directors whenever in their judgment the best interest of the corporation will be served. The board of directors may permit any or all directors to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during the meeting. A director participating in a meeting by this means is deemed to be present in person at the meeting. The board of directors may hold regular or special meetings in or out of Florida. The board of directors shall delegate to one of the officers responsibility for preparing minutes of meetings and for authenticating records of the corporation. The corporation will maintain minutes of all meetings of the board of directors, a record of all actions taken by the board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. In addition, the corporation will maintain accurate accounting records.

ARTICLE 5 - INITIAL DIRECTORS: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Renée Burks Napier, 490 Sandy Hook Road, Treasure Island, FL 33706, (727) 453-2216

Michelle Napier Boyd, 27343 Edenfield Drive, Wesley Chapel, FL (813)-746-5005

Carmen Napier, 2510 Fonseca Court, Apt. 206, Wesley Chapel, FL (813) 469-2599

Alan Napier, 5125 Park Place, Conway, Arkansas 72034, (501) 329-8090

Monique Burks Rogers, 577 Pelican Bay Drive, Daytona Beach, FL 32199, (386) 756-2061

ARTICLE 6 – INITIAL REGISTERED AGENT AND STREET ADDRESS: Renée Burks Napier, 490 Sandy Hook Road, Treasure Island, FL 33706.

ARTICLE 7 – INCORPORATOR: Renée Burks Napier, 490 Sandy Hook Road, Treasure Island, FL 33706.

ARTICLE 8 – FINANCIAL AFFAIRS: 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 Three 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 federal tax code. (If reference to federal law in these articles of incorporation imposes a limitation that becomes invalid in Florida, then the last sentence of the preceding paragraph shall be replaced with the following: “Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.”)

ARTICLE 9 – DISSOLUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Renée Burks Napier
Renée Burks Napier, Registered Agent

6/2/07
Date

Renée Burks Napier
Renée Burks Napier, Incorporator

6/2/07
Date

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TALLAHASSEE, FLORIDA