

**Electronic Articles of Incorporation
For**

N07000006610
FILED
July 03, 2007
Sec. Of State
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THE CLARKE FOUNDATION, INCORPORATED

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:

THE CLARKE FOUNDATION, INCORPORATED

Article II

The principal place of business address:

3048 CAMELLIAWOOD CIRCLE EAST
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

3048 CAMELLIAWOOD CIRCLE EAST
TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

CREATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES
THAT FOSTER ACADEMIC AND SOCIAL DEVELOPMENT IN CHILDREN WHO
LIVE IN AND/OR ORIGINATE FROM IMPROVISED ENVIRONMENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FAITH CLARKE
3048 CAMELLIAWOOD CIRCLE EAST
TALLAHASSEE, FL. FL 32301

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

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Registered Agent Signature: FAITH CLARKE

Article VI

The name and address of the incorporator is:

FAITH CLARKE
3048 CAMELLIAWOOD CIRCLE EAST

TALLAHASSEE FL 32301

Incorporator Signature: FAITH CLARKE

Article VII

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

Title: P
FAITH CLARKE
3048 CAMELLIAWOOD CIRCLE EAST
TALLAHASSEE, FL. 32301

Title: VP
AUDREY JONES
40 TOWER AVENUE
HARTFORD, CT. 06120

Title: VP
MARSHA CLARKE
3048 CAMELLIAWOOD CIRCLE EAST
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

07/03/2007