

**Electronic Articles of Incorporation
For**

N07000006939
FILED
July 16, 2007
Sec. Of State
sprather

BUD, LOU, AND CHARLIE MAE 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:

BUD, LOU, AND CHARLIE MAE FOUNDATION, INC.

Article II

The principal place of business address:

4803 US HWY 27
FT. WHITE, FL. 32038

The mailing address of the corporation is:

1006 SHALLOWFORD STREET
ALTAMONTE SPRINGS, FL. 32701

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE LIVING CONDITIONS FOR BUD, LOU, AND CHARLIE MAE, WHO ARE MENTALLY AND PHYSICALLY HANDICAP ADULTS. THEY HAVE RECENTLY BEEN TAKEN FROM THEIR HOME, WHERE THEY HAVE RESIDED FOR OVER A HALF OF A CENTURY.

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:

KIMBERLY N LEGREE
1006 SHALLOWFORD STREET
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: KIMBERLY N. LEGREE

Article VI

The name and address of the incorporator is:

KIMBERLY LEGREE
1006 SHALLOWFORD STREET

ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: KIMBERLY LEGREE

Article VII

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

Title: PRES
KIMBERLY N LEGREE
1006 SHALLOWFORD STREET
ALTAMONTE SPRINGS, FL. 32701

Title: VP
ALVIN L LEGREE
1006 SHALLOWFORD STREET
ALTAMONTE SPRINGS, FL. 32701