

**Electronic Articles of Incorporation
For**

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FILED
August 30, 2007
Sec. Of State
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THE GROVER AND SARA MCKENZIE FAMILY 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:

THE GROVER AND SARA MCKENZIE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

301 NORTH BARCELONA STREET
PENSACOLA, FL. 32501

The mailing address of the corporation is:

301 NORTH BARCELONA STREET
PENSACOLA, FL. 32501

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY AND SCIENTIFIC
PURPOSES WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL
REVENUE CODE. □ □ □ □

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:

GERALD MCKENZIE ESQ.
301 NORTH BARCELONA STREET
PENSACOLA, FL. 32501

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

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Registered Agent Signature: GERALD MCKENZIE

Article VI

The name and address of the incorporator is:

GERALD MCKENZIE, ESQ.
301 NORTH BARCELONA STREET

PENSACOLA, FLORIDA 32501

Incorporator Signature: GERALD MCKENZIE

Article VII

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

Title: P
GROVER MCKENZIE JR
1418 RED ROBIN LANE
NEW BERN, NC. 28562

Title: VP
SARA E MCKENZIE
1418 RED ROBIN LANE
NEW BERN, NC. 28562