

**Electronic Articles of Incorporation
For**

N07000008858
FILED
September 10, 2007
Sec. Of State
dwhite

BERNISE R. SHANKLIN 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:

BERNISE R. SHANKLIN FOUNDATION, INC.

Article II

The principal place of business address:

4400 E. HIGHWAY 20, SUITE 202
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

4400 E. HIGHWAY 20, SUITE 202
NICEVILLE, FL. US 32578

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL, VOLUNTEER AND OTHER ASSISTANCE TO
THOSE IN NEED, ESPECIALLY CHILDREN, AND TO FINANCIALLY
ASSIST RELIGIOUS ORGANIZATIONS THAT SERVE THE NEEDY IN THE
COMMUNITY.

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:

LISA Y SHORTS PITELL
4400 E. HIGHWAY 20, SUITE 202
NICEVILLE, FL. 32578

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

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Registered Agent Signature: LISA Y. SHORTS PITELL

Article VI

The name and address of the incorporator is:

LISA Y. SHORTS PITELL
4400 E. HIGHWAY 20, SUITE 202

NICEVILLE, FLORIDA 32

Incorporator Signature: LISA Y. SHORTS PITELL

Article VII

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

Title: P/D
BERNISE R SHANKLIN
4400 E. HIGHWAY 20, SUITE 202
NICEVILLE, FL. 32578