

**Electronic Articles of Incorporation  
For**

N0800000026  
FILED  
January 02, 2008  
Sec. Of State  
bmcknight

BETH DILLINGER 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:

BETH DILLINGER FOUNDATION INC.

**Article II**

The principal place of business address:

14250 49TH ST.N.  
CLEARWATER, FL 33762

The mailing address of the corporation is:

P.O. BOX 48533  
ST. PETERSBURG, FL. 33743

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE TO AT-RISK GIRLS AND YOUNG WOMEN WHO  
ARE IN NEED OF CLOTHING AND OTHER ESSENTIALS, AS WELL AS  
SCHOLARSHIP FUNDS TO FURTHER THEIR EDUCATION AFTER  
GRADUATION FROM HIGH SCHOOL.

**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:

KAY P DILLINGER  
14250 49TH ST.N.  
CLEARWATER, FL 33762

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

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Registered Agent Signature: KAY P. DILLINGER

### **Article VI**

The name and address of the incorporator is:

KAY P. DILLINGER  
14250 49TH ST.N.  
CLEARWATER, FL 33762

Incorporator Signature: KAY P. DILLINGER

### **Article VII**

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

Title: P  
KAY P DILLINGER  
14250 49TH ST.N.-----  
CLEARWATER, FL 33762

Title: VP  
ROBERT H DILLINGER  
14250 49TH ST.N.  
CLEARWATER, FL 33762