

Electronic Articles of Incorporation For

**N08000000041
FILED
January 03, 2008
Sec. Of State
tburch**

THE FOUNDERS SOCIETY, 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 FOUNDERS SOCIETY, INC.

Article II

The principal place of business address:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL. 33609

The mailing address of the corporation is:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL. 33609

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE BREAKFAST ASSOCIATION IS TO MAKE A
DIFFERENCE IN SOCIETY THROUGH POLITICAL, PROFESSIONAL AND
PHILANTHROPIC DISCUSSIONS AND VENTURES.

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:

ANDREW P WRIGHT
5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL. 33609

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

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Registered Agent Signature: ANDREW P WRIGHT

Article VI

The name and address of the incorporator is:

ANDREW WRIGHT
5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609

Incorporator Signature: ANDREW P WRIGHT

Article VII

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

Title: P
MORGAN STREETMAN
5420 BAY CENTER DRIVE 100
TAMPA, FL. 33609

Title: VP
BENNET BARROW
5420 BAY CENTER DRIVE 100
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/01/2008