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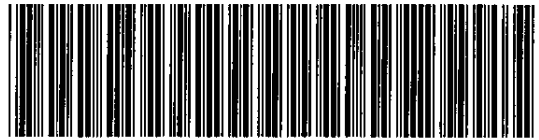
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

B. McKnight FEB 19 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Payton Wright Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patrick Wright
Name (Printed or typed)

6635 Coopers Hawk ct
Address

Bradenton FL 34209
City, State & Zip

941-400-5340
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Payton Wright Foundation, Inc.
(A Corporation Not For Profit)

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, we hereby make, adopt and subscribe the following Articles of Incorporation:

I. NAME OF CORPORATION

The name of the Corporation shall be:

The Payton Wright Foundation, Inc

II. BUSINESS ADDRESS

The principal place of business of the Corporation shall be:

6635 Coopers Hawk Court, Bradenton, FL 34202

III. MAILING ADDRESS

The mailing address of the Corporation shall be:

6635 Coopers Hawk Court, Bradenton, FL 34202

IV. PURPOSES

The Payton Wright Foundation, Inc. is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, including , for such purpose, the making of distributions to organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for charitable purposes, including:

To promote awareness of pediatric brain cancer and to raise funds for research and financial assistance to families who have children with brain cancer.

V. MISC.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not

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participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

V. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to provisions of the Bylaws. The directors shall be elected pursuant to the manner stated in the Bylaws.

The initial officers and/or directors of the corporation are:

Insert your names of directors

Patrick Wright, President

Holly Wright, Vice President

Tony Noweski, Treasury

Mary Ann Hickey, Secretary

Mike Ortiz

Kristen York

Violeta Huesman

Sam Robinson

VI. REGISTERED OFFICE AND INCORPORATOR

The name and Florida Street address of the registered agent and incorporator is:


Patrick Wright

6635 Coopers Hawk Court, Bradenton, FL 34202

VII. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

IN WITNESS WHEREFOR, the undersigned incorporator has executed these Articles of Incorporation this 15 day of February, 2008


Patrick Wright

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as Registered Agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.


Patrick Wright

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