

**Electronic Articles of Incorporation
For**

N08000003148
FILED
March 31, 2008
Sec. Of State
dwhite

GOLDEN KNIGHTS 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:

GOLDEN KNIGHTS FOUNDATION INC.

Article II

The principal place of business address:

4400 PGA BLVD
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4400 PGA BLVD
PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

DEDICATED TO THE EMOTIONAL, EDUCATIONAL AND PHYSICAL
DEVELOPMENT OF UNDER PRIVILEGED ADOLESCENCES THROUGH
ORGANIZED ATHLETIC AND MENTORING PROGRAMS.

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:

MICHAEL O'ROURKE
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MICHAEL O'ROURKE

Article VI

The name and address of the incorporator is:

MICHAEL O'ROURKE
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MICHAEL O'ROURKE

Article VII

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

Title: DP
MICHAEL O'ROURKE
4400 PGA BLVD SUITE 900
PALM BEACH GARDENS, FL. 33410 US

Title: DVP
PATRICIA O'ROURKE
4400 PGA BLVD SUITE 900
PALM BEACH GARDENS, FL. 33410 US

Title: D
SAM MORSE
4400 PGA BLVD SUITE 900
PALM BEACH GARDENS, FL. 33410 US