

Electronic Articles of Incorporation For

N08000008530
FILED
September 12, 2008
Sec. Of State
tburch

DR. JAMES O. HEPNER CHARITABLE 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:

DR. JAMES O. HEPNER CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

2020 MICANOPY TRL.
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

2020 MICANOPY TRL.
NOKOMIS, FL. US 34275

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL SUPPORT TO PROGRAMS SEEKING TO CREATE
ACCESS TO HEALTHCARE AND EDUCATIONAL NEEDS FOR DESERVING
INDIVIDUALS AND GROUPS THROUGHOUT THE WORLD.

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:

LYNN HEPNER
2020 MICANOPY TRL.
NOKOMIS, FL. 34275

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

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Registered Agent Signature: LYNN HEPNER

Article VI

The name and address of the incorporator is:

T. CHRISTOPHER LEWIS
4070 N. BELT LINE
SUITE 110-112
IRVING, TEXAS 75038

Incorporator Signature: T. CHRISTOPHER LEWIS, ESQ.

Article VII

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

Title: CHMN
JAMES O HEPNER
2020 MICANOPY TRL.
NOKOMIS, FL. 34275 US

Title: VP
JODY S TURNER
974 CHESTERFIELD VILLAS CIR.
CHESTERFIELD, MO. 63017 US

Title: VP
PHILIP D ROBINSON
2701 WESTHEIMER RD., UNIT 3F
HOUSTON, TX. 77098 US

Title: SEC
T. CHRISTOPHER LEWIS ESQ.
4070 N. BELT LINE RD, SUITE 110-112
IRVING, TX. 75038 US

Title: TRUS
BEVERLY HAYS
2002 CALUSA LAKES BLVD.
SARASOTA, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

09/11/2008