

**Electronic Articles of Incorporation
For**

N08000008537
FILED
September 12, 2008
Sec. Of State
Ipoole

JAMES C. RENAULT 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:

JAMES C. RENAULT FOUNDATION, INC.

Article II

The principal place of business address:

10840 SW 93RD STREET
MIAMI, FL. 33176

The mailing address of the corporation is:

10840 SW 93RD STREET
MIAMI, FL. 33176

Article III

The specific purpose for which this corporation is organized is:

TO AID VETERANS, ELDERLY, HANDICAPPED, AND OTHERWISE NEEDY
INDIVIDUALS IN THE U.S. AND AROUND 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:

RICHARD B PYLES
15888 SW 95 AVENUE
#126
MIAMI, FL. 33176

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

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Registered Agent Signature: RICHARD B. PYLES

Article VI

The name and address of the incorporator is:

JAMES C. RENAULT
10840 SW 93RD STREET

MIAMI, FL 33176

Incorporator Signature: JAMES C. RENAULT

Article VII

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

Title: CEO
JAMES C RENAULT
10840 SW 93RD STREET
MIAMI, FL. 33176

Title: T,S
JAMES C RENAULT
10840 SW 93RD STREET
MIAMI, FL. 33176