

Electronic Articles of Incorporation For

**N08000009158
FILED
October 02, 2008
Sec. Of State
bmcknight**

THE FREDERICK S. HUMPHRIES 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:

THE FREDERICK S. HUMPHRIES FOUNDATION INC.

Article II

The principal place of business address:

8754 SOUTHERN BREEZE
ORLANDO, FL. 32836

The mailing address of the corporation is:

2929 BUFFALO SPEEDWAY
1213
HOUSTON, TX. 77098

Article III

The specific purpose for which this corporation is organized is:

PURSUE GRANTS AND CHARITABLE CONTRIBUTIONS TO PROVIDE
ACADEMIC SCLOARSHIPS, PROGAMS AND EDUCATIONAL DEVELOPMENT
AT THE PRIMARY, SECONDARY AND TERTIARY LEVELS OF EDUCATION.

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:

FREDERICK S HUMPHRIES SR.
8754 SOUTHERN BREEZE
ORLANDO, FL. 32836

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

N08000009158
FILED
October 02, 2008
Sec. Of State
bmcknight

Registered Agent Signature: FREDERICK S. HUMPHRIES, SR.

Article VI

The name and address of the incorporator is:

LAURENCE A. HUMPHRIES
2929 BUFFALO SPEEDWAY
1213
HOUSTON, TEXAS 77098

Incorporator Signature: LAURENCE A. HUMPHRIES, SR.

Article VII

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

Title: P
FREDERICK S HUMPHRIES SR.
8754 SOUTHERN BREEZE
ORLANDO, FL. 32836

Title: P
LAURENCE A HUMPHRIES SR.
2929 BUFFALO SPEEDWAY
HOUSTON, TX. 77098

Title: VP
ROBIN T WATSON
8754 SOUTHERN BREEZE
ORLANDO, FL. 32836

Title: VP
FREDERICK S HUMPHRIES JR.
8754 SOUTHERN BREEZE
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

10/01/2008