

**Electronic Articles of Incorporation
For**

N09000000120
FILED
January 07, 2009
Sec. Of State
rdunlap

MEGHAN BURKHART-SMITH 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:

MEGHAN BURKHART-SMITH FOUNDATION, INC.

Article II

The principal place of business address:

42 BUSINESS CENTRE DRIVE
SUITE 112
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

42 BUSINESS CENTRE DRIVE
SUITE 112
MIRAMAR BEACH, FL. US 32550

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES
WITHIN THE MEANINGS OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE AND SECTION 617.0301 OF THE FLORIDA NOT FOR
PROFIT CORPORATION ACT

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:

DELYS DEARMON
543 HARBOR BLVD
SUITE 103
DESTIN, FL. 32541

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

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Registered Agent Signature: DELYS DEARMON

Article VI

The name and address of the incorporator is:

DELYS DEARMON
543 HARBOR BLVD
SUITE 103
DESTIN, FL 32541

Incorporator Signature: DELYS DEARMON

Article VII

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

Title: C
WILLIAM H SMITH
42 BUSINESS CENTRE DRIVE, SUITE 112
MIRAMAR BEACH, FL. 32550 US

Title: T
JULIE L LAWSON
42 BUSINESS CENTRE DRIVE, SUITE 112
MIRAMAR BEACH, FL. 32550 US

Title: S
THOMAS E WILLIAMS
42 BUSINESS CENTRE DRIVE, SUITE 112
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

01/07/2009