

**Electronic Articles of Incorporation
For**

N09000001104
FILED
February 04, 2009
Sec. Of State
dwhite

OLD SPANISH TRAIL SHRINE CLUB HOLDING CORPORATION

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:

OLD SPANISH TRAIL SHRINE CLUB HOLDING CORPORATION

Article II

The principal place of business address:

971 W. JAMES LEE BLVD.
CRESTVIEW, FL. 32536

The mailing address of the corporation is:

971 W. JAMES LEE BLVD.
CRESTVIEW, FL. 32536

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TRANSPORTATION AT NO CHARGE TO THE VARIOUS
SHRINER'S HOSPITAL FOR CHILDREN AND THEIR PARENTS/GUARDIANS
AS NEEDED.

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:

WALTER G HARKNESS
2510 TAYLOR ROAD
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: WALTER G. HARKNESS

Article VI

The name and address of the incorporator is:

WALTER G. HARKNESS
2510 TAYLOR ROAD

CRESTVIEW, FL 32536

Incorporator Signature: WALTER G. HARKNESS

Article VII

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

Title: P
WALTER G HARKNESS
2510 TAYLOR ROAD
CRESTVIEW, FL. 32536

Title: VP
JOSEPH C EARNHARDT
295 RIDGELAKE ROAD
CRESTVIEW, FL. 32536

Title: SEC
WAYNE E BUTLER
109 GILLIS DRIVE
CRESTVIEW, FL. 32536

Title: TREA
BOBBY R MAY
4045 PAINTER BRANCH ROAD
CRESTVIEW, FL. 32536