

Electronic Articles of Incorporation For

**N09000003830
FILED
April 20, 2009
Sec. Of State
dwhite**

JAMES O. HEPNER 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 O. HEPNER FOUNDATION, INC.

Article II

The principal place of business address:

2020 MICANOPY TRL.
NOKOMIS, FL. 34275

The mailing address of the corporation is:

2020 MICANOPY TRL.
NOKOMIS, FL. 34275

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL SUPPORT TO PROGRAMS SEEKING TO CREATE
ACCESS TO HEALTH CARE AND EDUCATIONAL NEEDS FOR DESERVING
INDIVIDUALS AND GROUPS WORLDWIDE.

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:

BEVERLY HAYES
2005 TOCOBAGA LANE
NOKOMIS, FL. 34275

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

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Registered Agent Signature: BEVERLY HAYES

Article VI

The name and address of the incorporator is:

T. CHRISTOPHER LEWIS
112 HEATHERSTONE DR.

IRVING, TX. 75063

Incorporator Signature: THOMAS LEWIS

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
112 HEATHERSTONE DR.
IRVING, TX. 75063 US

Title: TRUS
BEVERLY HAYES
2005 TOCOBAGA LANE
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

04/20/2009