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ARTICLES OF INCORPORATION FOR ANDREW S. HALL CHARITABLE FUND, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: ANDREW S. HALL CHARITABLE FUND, INC..

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 2041 MCKINLEY STREET, CLEARWATER, FLORIDA 33765.

ARTICLE III PURPOSE(S)

The corporation is organized exclusively for non profit purposes to provide for the medical, rehabilitative and other expenses incurred by Andrew S. Hall as a result of his injury.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected on an annual basis by the members of the corporation. The duties, removal of and restrictions concerning the Directors, shall be governed by the Bylaws. However, the corporation shall, at a minimum, have three (3) Directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Patrick M. O'Connor, O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, Largo, Florida 33771.

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is: Patrick M. O'Connor, O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, Largo, Edorida 33771.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 44 day of APRIL, 2009.

By:

Patrick M. O'Connor Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

Patrick M. O'Connor Registered Agent

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