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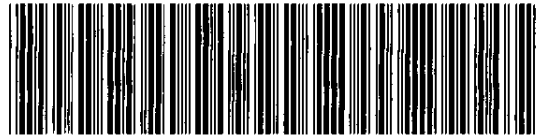
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2009 MAY 11 P 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

109-18447

MOODY, JONES, INGINO & MOREHEAD, P.A.

Attorneys at Law
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Plantation, Florida 33324
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** Also Admitted in Washington D.C.
*** Board Certified Civil Trial Lawyer

April 24, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Ruby Dunlap, Regulatory Specialist II, New Filing Section


RE: MCJUNKIN FAMILY CHARITABLE FOUNDATION, INC.

Dear Ms. Dunlap:

I am returning to you for filing the corrected Articles of Incorporation for MCJUNKIN FAMILY CHARITABLE FOUNDATION, INC. Also enclosed is a copy of the Articles pursuant to your letter.

Thank you for your cooperation.

Very truly yours,


Cathy Schlegel
Legal Assistant to Kenneth M. Jones
/cls
Enclosure

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2009 MAY 11 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
APR 23 2009
BY: _____

April 20, 2009

MOODY JONES INGINO & MOREHEAD, P.A.
ATTN: CATHY SCHLEGEL, LEGAL ASST.
1333 S UNIVERSITY DR, SUITE 201
PLANTATION, FL 33324

SUBJECT: MCJUNKIN FAMILY CHARITABLE FOUNDATION, INC.
Ref. Number: W09000018447

RECEIVED
DEPARTMENT OF STATE
09 APR 27 PM 12:42

We have received your document for MCJUNKIN FAMILY CHARITABLE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 009A00013212

ARTICLES OF INCORPORATION
OF
MCJUNKIN FAMILY CHARITABLE FOUNDATION, INC.

FILED
2009 MAY 11 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
Name and Principal Office

The name of this Corporation is MCJUNKIN FAMILY CHARITABLE FOUNDATION, INC. The principal office and mailing address of the Corporation shall be 549 N. E. 21st Court, Wilton Manors, FL 33305.

ARTICLE TWO
Statement of Corporate Nature

This Corporation is a Not-for-Profit Corporation and is not organized for the private gain of any person. It is organized under the Not-for-Profit Corporation Law for charitable purposes.

ARTICLE THREE
Purpose

The purposes for which this Corporation is formed are confined to such purposes as would qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that section.

This Corporation shall have and exercise all rights and powers conferred on corporations generally under the laws of the State of Florida. However, this Corporation is not empowered to engage in any activity which is not in itself in furtherance of its purposes as a corporation exempt under Section 501(c)(3), as set forth in the preceding paragraph of this Article, or as a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, nor is it empowered to engage in any activities described in the succeeding paragraphs of this Article.

This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties, or assets of this Corporation shall inure to the benefit of any private person or individual, or any officer, or trustee of this Corporation on dissolution or otherwise, and on liquidation or dissolution, all properties and assets of this Corporation remaining after payment or provision for all debts and obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable purposes as the Board of Directors shall determine, and as shall at that time qualify as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding

provisions of any subsequent federal tax laws and has also qualified as a tax-exempt organization under Section 23701(d) of the Revenue and Taxation Code, or corresponding provisions of any subsequent Florida law.

ARTICLE FOUR

Tax Provisions

All references to "Code" shall mean the Internal Revenue Code of 1986 as amended from time to time.

The Corporation shall distribute such amounts at such times and in such a manner as to not become subject to the tax under Section 4942 of the Code.

The Corporation is prohibited from engaging in any act of self-dealing (as defined in Section 4942 of the Code).

The Corporation is prohibited from retaining any excess business holdings (as defined in Section 4943(c) of the Code).

The Corporation is prohibited from making any investments in such a manner as to subject the Corporation to tax under Section 4944 of the Code and from making any taxable expenditures as defined in Section 4945(d) of the Code.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE FIVE

Dedication of Property

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or to the benefit of any private individual. Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

If this Corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which the Corporation has its principal office, upon petition therefore by the Attorney General of the State of Florida or by a person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

ARTICLE SIX

Perpetual Existence

The Corporation shall have perpetual existence, commencing on the date of filing of these articles.

ARTICLE SEVEN
Board of Directors

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors and shall be elected as provided in the By-Laws.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE EIGHT
Members of the Board of Directors

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

W.S. McJunkin	549 N. E. 21st Court, Wilton Manors, FL 33305
Frances McJunkin	549 N. E. 21st Court, Wilton Manors, FL 33305
Kenneth M. Jones	Moody, Jones, Ingino & Morehead, P.A. 1333 S. University Dr. Plantation, FL 33324

ARTICLE NINE
Officers

The following shall hold office named until his/her successor shall be regularly elected and qualified:

President	W.S. McJunkin
Vice-President	Frances McJunkin
Secretary	Frances McJunkin
Assistant Secretary	W.S. McJunkin
Chairman of the Board	W.S. McJunkin
Chief Financial Officer	Frances McJunkin

ARTICLE TEN
Incorporator

The name and address of the incorporator is:

W.S. McJunkin

549 N. E. 21st Court, Wilton Manors, FL 33305

ARTICLE ELEVEN
Registered Agent and Registered Office

The corporation hereby designates Kenneth M. Jones of Moody, Jones, Ingber & Morehead, P.A., 1333 South University Drive, Suite 201, Plantation, Florida, 33324, as Registered Agent for service of process. The street address of the Corporation's initial registered office shall be 1333 South University Drive, Suite 201, Plantation, Florida, 33324.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


KENNETH M. JONES

I, THE UNDERSIGNED, being the incorporator of the corporation hereinbefore named, for the purpose of forming a Florida not-for-profit corporation, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 15 day of APRIL, 2009.


W. S. MCJUNKIN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared W. S. MCJUNKIN, who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she signed the same freely and voluntarily and for the purposes herein stated, and he/she (is personally known to me) or (produced DRIVERS LICENSE as identification) and that an oath was not taken.

WITNESS my hand and official seal at PLANTATION, Broward County, Florida, this 15 day of APRIL, 2009.


NOTARY PUBLIC

My Commission Expires:

