

**Electronic Articles of Incorporation  
For**

N09000006067  
FILED  
June 22, 2009  
Sec. Of State  
Ipoole

DONALD PENN 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:

DONALD PENN FOUNDATION, INC.

**Article II**

The principal place of business address:

24 CLEAR MEADOWS COURT  
O'FALLON, MO. 63367

The mailing address of the corporation is:

24 CLEAR MEADOWS COURT  
O'FALLON, MO. 63367

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE AND PROMOTE FUNDRAISING, MONEY, FOOD AND  
SUPPLIES FOR THE RELIEF OF IMPOVERISHED AND UNDERPRIVILEGED  
CHILDREN AND ADULTS.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY DONALD PENN, FOUNDER AND CHAIRMAN

**Article V**

The name and Florida street address of the registered agent is:

C T CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: JESSICA L. GARDNER, ASST. VP

### **Article VI**

The name and address of the incorporator is:

LAURA L. LONDON  
5020 ROYAL BURGESS

ST. CHARLES

Incorporator Signature: LAURA L. LONDON

### **Article VII**

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

Title: CHRM  
DONALD W PENN II  
3500 WEST MANCHESTER AVENUE, UNIT 176  
INGLEWOOD, CA. 90305

Title: P  
DONALD W PENN SR.  
3535 WEST CHAUCER LANE  
INGLEWOOD, CA. 90305 US

Title: VP  
CRYSTAL PENN  
3915 7TH STREET NE  
WASHINGTON, DC. 20017

### **Article VIII**

The effective date for this corporation shall be:

06/15/2009