

**Electronic Articles of Incorporation
For**

N09000006067
FILED
June 22, 2009
Sec. Of State
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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