

**Electronic Articles of Incorporation
For**

N09000009516
FILED
September 30, 2009
Sec. Of State
epeterson

THE JUSTIN BARTLETT 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:

THE JUSTIN BARTLETT FOUNDATION INC.

Article II

The principal place of business address:

1600 MAGNOLIA LANE
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

1600 MAGNOLIA LANE
WEST PALM BEACH, FL. 33417

Article III

The specific purpose for which this corporation is organized is:

THE JUSTIN BARTLETT FOUNDATION IS A CHARITABLE ORGANIZATION
DEDICATED TO IMPROVING OUR COMMUNITY. IN HONOR OF JUSTIN
BARTLETT.

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:

TODD A PEREZ
1600 MAGNOLIA LANE
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: TODD PEREZ

Article VI

The name and address of the incorporator is:

TODD PEREZ
1600 MAGNOLIA LANE

WEST PALM BEACH, FLORIDA 33417

Incorporator Signature: TODD PEREZ

Article VII

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

Title: P
TODD A PEREZ
1600 MAGNOLIA LANE
WEST PALM BEACH, FL. 33417

Title: V
MICHAEL GAUGER
4958 PALM BEACH CANAL ROAD
WEST PALM BEACH, FL. 33415

Title: T
DANA SILVA
1606 PALM BEACH TRACE DRIVE
ROYAL PALM BEACH, FL. 33411

Title: O
JOSHUA BARTLETT
2311 RENISSANCE WAY
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

09/29/2009