

**Electronic Articles of Incorporation
For**

N09000010576
FILED
November 02, 2009
Sec. Of State
tburch

LEIGH DITTMAN 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:

LEIGH DITTMAN FOUNDATION, INC.

Article II

The principal place of business address:

1013 CENTER LK .BURRELL DR.
LUTZ, FL. US 33549

The mailing address of the corporation is:

1013 CENTER LK. BURRELL DR.
LUTZ, FL. US 33549

Article III

The specific purpose for which this corporation is organized is:

THE MISSION IS TO RAISE AWARENESS OF SHRINERS HOSPITAL FOR
CHILDREN AND GENERATE SUPPORT FOR THE HOSPITAL'S
ACTIVITIES.

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:

ELLEN M DITTMAN
1013 CENTER LK. BURRELL DR.
LUTZ, FL. 33549

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

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Registered Agent Signature: ELLEN M. DITTMAN

Article VI

The name and address of the incorporator is:

ELLEN M. DITTMAN
1013 CENTER LK. BURRELL DR.

LUTZ, FL, 33549

Incorporator Signature: ELLEN M. DITTMAN

Article VII

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

Title: P
DAVID L DITTMAN
1013 CENTER LK. BURRELL DR.
LUTZ, FL. 33549 US

Title: VP
ELLEN M DITTMAN
1013 CENTER LK. BURRELL DR.
LUTZ, FL. 33549 US

Title: SEC
ROXANNE SALABARRIA
1013 CENTER LK. BURRELL DR.
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

11/02/2009