

**Electronic Articles of Incorporation  
For**

N09000010872  
FILED  
November 10, 2009  
Sec. Of State  
wcunningham

CARLSON GOSS 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:

CARLSON GOSS FOUNDATION INC

**Article II**

The principal place of business address:

11499 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

The mailing address of the corporation is:

11499 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE SCHOLARSHIPS TO LOCAL HIGH SCHOOL STUDENTS.

**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:

JACK W CARLSON  
11499 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

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

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Registered Agent Signature: JACK W CARLSON

### **Article VI**

The name and address of the incorporator is:

JACK W CARLSON  
11499 OVERSEAS HIGHWAY

MARATHON, FL 33050

Incorporator Signature: JACK W CARLSON

### **Article VII**

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

Title: D  
JACK W CARLSON  
108 SAGUARO LANE  
MARATHON, FL. 33050 US

Title: D  
BYRON GOSS  
11499 OVERSEAS HIGHWAY  
MARATHON, FL. 33050 US

Title: D  
BEN DAUGHTERY  
10603 7TH AVENUE, GULF  
MARATHON, FL. 33050 US

### **Article VIII**

The effective date for this corporation shall be:

11/09/2009