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TALLAHASSEE, FLORIDA

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November 24, 2009

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: JACK PATTERSON FOUNDATION, INC.

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Incorporation of JACK PATTERSON FOUNDATION, INC. (a corporation Not-For-Profit), together with my firm check in the amount of \$78.75 to cover the following costs:

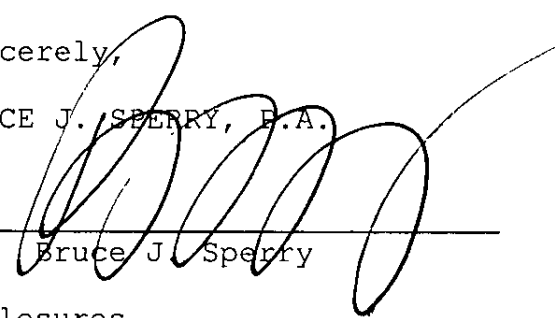
Filing Fee	\$35.00
Certified Copy	\$ 8.75
Resident Agent Form	<u>\$35.00</u>
Total	\$78.75

After this Charter has been approved and filed, I would appreciate your sending a certified copy of same to my office in the pre-addressed, stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 
Bruce J. Sperry

Enclosures
bjs\corp\A\Patterson.Foundation.ltr

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JACK PATTERSON FOUNDATION, INC.
(A Corporation Not-For-Profit)

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation shall be JACK PATTERSON FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the corporation and the mailing address of this corporation is 2400 Roberts Ranch Road, Plant City, Florida 33566.

ARTICLE III. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE IV. PURPOSE

This corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V. POWERS AND RESTRICTIONS

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions:

- (a) No part of the net earnings of the corporation share inures to the benefit of, or be distributable to any members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in

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furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding and other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws.

- (b) No member, trustee, director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized or operated exclusively for such purposes.
- (c) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

- (d) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (e) The corporation shall not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (f) The corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (g) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VI. NO MEMBERS

- (a) This corporation shall be organized on a nonstock basis and shall not issue shares of stock.
- (b) This corporation shall have no members and shall not issue member certificates.

ARTICLE VII. BOARD OF DIRECTORS/INITIAL OFFICER

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of not less than three (3) Trustees, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The Directors shall have the sole voting power and control of the corporation.

The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories

of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Stephen Patterson
2400 Roberts Ranch Road
Plant City, Florida 33566

Robert Tyson
2400 Roberts Ranch Road
Plant City, Florida 33566

Steve Howard
2400 Roberts Ranch Road
Plant City, Florida 33566

Stephen Patterson shall serve as the initial President of this corporation until his successor is duly elected.

ARTICLE VIII. INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE IX. Bylaws

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered office of the corporation shall be 2400 Roberts Ranch Road, Plant City, Florida 33566.

The registered agent shall be:

Stephen Patterson
2400 Roberts Ranch Road
Plant City, Florida 33566

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by laws.

ARTICLE XI. AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

ARTICLE XII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Stephen Patterson, 2400 Roberts Ranch Road, Plant City, Florida 33566.

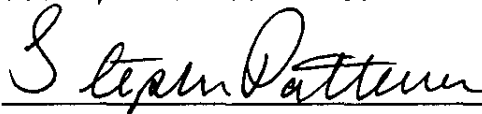
BY WITNESS WHEREOF, the undersigned has executed these Articles of incorporation as of this 24 day of November, 2009.



Stephen Patterson, Incorporator

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby agree to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 617.0501, Florida Statutes.



Stephen Patterson, Registered Agent

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