

**Electronic Articles of Incorporation  
For**

N09000011413  
FILED  
November 30, 2009  
Sec. Of State  
tburch

CONSERVATIVE FOUNDATION TRUST, 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:

CONSERVATIVE FOUNDATION TRUST, INC.

**Article II**

The principal place of business address:

7930 VALID APPEAL ROAD  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

7930 VALID APPEAL ROAD  
PALM BEACH GARDENS, FL. US 33418

**Article III**

The specific purpose for which this corporation is organized is:

TO CREATE A POLITICALLY CONSERVATIVE ORGANIZATION DEVOTED  
TO RESEARCH, ANALYSIS, EDUCATION, AND PUBLICATION, AND TO  
RECOMMEND PUBLIC POLICY POSITIONS IN GOVERNANCE, ECONOMICS,  
TAX POLICY, REGULATION, BUSINESS, AND LAW.

**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:

JOHN R SMITH  
7930 VALID APPEAL ROAD  
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: JOHN R. SMITH

### **Article VI**

The name and address of the incorporator is:

JOHN R. SMITH  
7930 VALID APPEAL ROAD

PALM BEACH GARDENS, FL 33418

Incorporator Signature: JOHN R. SMITH

### **Article VII**

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

Title: P  
JOHN R SMITH  
7930 VALID APPEAL ROAD  
PALM BEACH GARDENS, FL. 33418 US

Title: VP  
WILLIAM J MCGOVERN  
2620 RICHARDS DRIVE  
WACO, TX. 76710 US

Title: T  
PATRICIA B SMITH  
7930 VALLID APPEAL ROAD  
PALM BEACH GARDENS, FL. 33418 US

### **Article VIII**

The effective date for this corporation shall be:

11/30/2009