

**Electronic Articles of Incorporation  
For**

N09000011667  
FILED  
December 08, 2009  
Sec. Of State  
bmcknight

BURKLEW 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:

BURKLEW FOUNDATION INC

**Article II**

The principal place of business address:

6400 PATRICE LANE  
VERO BEACH, FL. 32967

The mailing address of the corporation is:

6400 PATRICE LANE  
VERO BEACH, FL. 32967

**Article III**

The specific purpose for which this corporation is organized is:

MANAGE CHARITABLE CONTRIBUTIONS AND RAISE MONEY TO SUPPORT  
LOCAL CHARITIES AND SPECIAL CAUSES.

**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:

BRIAN J BURKLEW  
6400 PATRICE LANE  
VERO BEACH, FL. 32967

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

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Registered Agent Signature: BRIAN J BURKLEW

### **Article VI**

The name and address of the incorporator is:

BRIAN J BURKLEW  
6400 PATRIVE LANE

VERO BEACH, FL 32967

Incorporator Signature: BRIAN J BURKLEW

### **Article VII**

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

Title: PRES  
BRIAN J BURKLEW  
6400 PATRICE LANE  
VERO BEACH, FL. 32967

Title: VP  
SADRA L SEELEY  
6400 PATRICE LANE  
VERO BEACH, FL. 32967

Title: O  
CALEB J SEELEY  
6400 PATRICE LANE  
VERO BEACH, FL. 32967