

**Electronic Articles of Incorporation
For**

N09000012299
FILED
December 30, 2009
Sec. Of State
Ipoole

FERN SKARUPA 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:

FERN SKARUPA FOUNDATION, INC.

Article II

The principal place of business address:

100 STRINGRAY STREET
DESTIN, FL. US 32541

The mailing address of the corporation is:

POST OFFICE BOX 5081
DESTIN, FL. US 32540

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FUNCTIONS

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:

DELYS DEARMON
543 HARBOR BOULEVARD
SUITE 103
DESTIN, FL. 32541

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

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Registered Agent Signature: DELYS DEARMON

Article VI

The name and address of the incorporator is:

DELYS DEARMON
543 HARBOR BOULEVARD
SUITE 103
DESTIN, FLORIDA 32541

Incorporator Signature: DELYS DEARMON

Article VII

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

Title: P
MARK SKARUPA
POST OFFICE BOX 5081
DESTIN, FL. 32540 US

Title: VP
DELYS DEARMON
543 HARBOR BOULEVARD, SUITE 103
DESTIN, FL. 32541 US

Title: S
JASON ZABEL
POST OFFICE BOX 5081
DESTIN, FL. 32540 US

Title: T
CODY SKARUPA
POST OFFICE BOX 5081
DESTIN, FL. 32540 US

Article VIII

The effective date for this corporation shall be:

12/30/2009