

**Electronic Articles of Incorporation
For**

N10000000009
FILED
December 31, 2009
Sec. Of State
jshivers

FRANKLIN COUNTY/THOMAS HOFFER CHARITABLE 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:

FRANKLIN COUNTY/THOMAS HOFFER CHARITABLE TRUST, INC.

Article II

The principal place of business address:

3848 KILLEARN COURT
TALLAHASSEE, FL. 32309

The mailing address of the corporation is:

P.O. BOX 15494
TALLAHASSEE, FL. 32317

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A CHARITABLE ORGANIZATION TO BENEFIT THE
RESIDENTS OF FRANKLIN COUNTY, FLORIDA WHERE NEEDED.

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:

PETER F CROWELL
3848 KILLEARN CT.
TALLAHASSEE, FL. 32309

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

N10000000009
FILED
December 31, 2009
Sec. Of State
jshivers

Registered Agent Signature: PETER F. CROWELL

Article VI

The name and address of the incorporator is:

PETER F. CROWELL
3848 KILLEARN CT

TALLAHASSEE, FL 32309

Incorporator Signature: PETER F. CROWELL

Article VII

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

Title: P,S
GARY HEALD
2424 WINTHROP ROAD
TALLAHASSEE, FL. 32308

Title: VP,T
PETER F CROWELL
3848 KILLEARN CT
TALLAHASSEE, FL. 32309

Title: B
ANDREW DYAL
60 OTTER LAKE RD
PANACEA, FL. 32346

Title: B
DIANE DYAL
60 OTTER LAKE RD
PANACEA, FL. 32346

Article VIII

The effective date for this corporation shall be:

12/31/2009