

**Electronic Articles of Incorporation
For**

N10000000218
FILED
January 08, 2010
Sec. Of State
tburch

THE TOM ROYAL 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:

THE TOM ROYAL FOUNDATION, INC.

Article II

The principal place of business address:

1643 IBIS WAY
ST. GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

1643 IBIS WAY
ST. GEORGE ISLAND, FL. 32328

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES, INCLUDING SCHOLARSHIPS FOR EDUCATION
IN INTERNATIONAL AGRIBUSINESS AND AQUACULTURE AND
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY UNDER SECTION
501(C)(3)IRC.□□□□

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:

BARBARA SANDERS
80 MARKET ST.
APALACHICOLA, FL. 32320

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

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Registered Agent Signature: BARBARA SANDERS

Article VI

The name and address of the incorporator is:

BARBARA SANDERS
P.O. BOX 157

APALACHICOLA, FL 32329

Incorporator Signature: BARBARA SANDERS

Article VII

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

Title: P
VERA RECHSTEINER
106 SOUTH LEE STREET
ALEXANDRIA, VA. 22314

Title: VP
J N ROYAL
3531 ROYAL CIRCLE
JACKSONVILLE, FL. 32277

Title: ST
CATHERINE DONOVAN
201 WEST 17TH STREET, APT. 4A
NEW YORK, NY. 10011

Article VIII

The effective date for this corporation shall be:

01/07/2010