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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 APR -8 P 1:08

FILED

APR -9 2010
D. A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The King Richard Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KARL W. BOYLES, JR.
Name (Printed or typed)

212 WEST CERVANTES STREET
Address

PENSACOLA, FLORIDA 32501
City, State & Zip

850-433-9225
Daytime Telephone number

jennifer@boylesandboyleslaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

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2010 APR -8 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

THE KING RICHARD FOUNDATION, INC.

and the initial principal address of the corporation is:

2322 AMELIA LANE, PENSACOLA, FLORIDA 32526

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

CHARITY

ARTICLE IV

The manner of election or appointment of the directors: **The original directors are named in the articles. Directors shall be elected in February of each year by a majority of the Directors then serving in office as Director.**

ARTICLE V

The street address and city of the initial registered office of the corporation is and the name of the registered agent at such address is:

2322 AMELIA LANE, PENSACOLA, FLORIDA 32526

ARTICLE VI

The number constituting the initial Board of Directors of the corporation is four (4), and their names and addresses of the persons who are to serve as the initial directors are:

Ann Richard	David Richard, Jr.	Melanie Johnson
2322 Amelia Lane	2322 Amelia Lane	8485 Lofton Drive
Pensacola, Florida 32526	Pensacola, Florida 32526	Pensacola, Florida 32514

There shall never be less than three or more than six directors at any time.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations

described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE IX

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

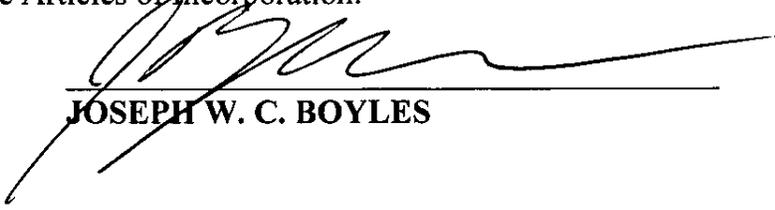
ARTICLE XI

The name and address of the incorporator is:

JOSEPH W. C. BOYLES
212 West Cervantes Street
Pensacola, FL 32501

DATED the 1st day of April, 2010.

IN WITNESS WHEREOF, the undersigned being the incorporator of this
corporation has executed these Articles of Incorporation.



JOSEPH W. C. BOYLES

ACCEPTANCE BY REGISTERED AGENT

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2010 APR -8 P 1:08

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I, ANN RICHARD, of 2322 Amelia Lane,
Pensacola, FL 32526, hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my
duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



ANN RICHARD

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared ANN RICHARD who
is personally known to me and who did not take an oath, and to me well known to be the
person who executed the foregoing articles of incorporation and acknowledge before me,
according to law, that she made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day
of April, 2010.



NOTARY