

**Electronic Articles of Incorporation
For**

N10000004661
FILED
May 11, 2010
Sec. Of State
sprather

THE AUBREY A. BEAUCHAMP FAMILY 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 AUBREY A. BEAUCHAMP FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

4716 E. SLIGH AVENUE
TAMPA, FL. 33610

The mailing address of the corporation is:

4716 E. SLIGH AVENUE
TAMPA, FL. 33610

Article III

The specific purpose for which this corporation is organized is:

OPERATE AN OUTDOOR YOUTH NATURE CAMP

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:

R. WADE WETHERINGTON
1010 N. FLORIDA AVE.
TAMPA, FL. 33602

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

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Registered Agent Signature: R. WADE WETHERINGTON

Article VI

The name and address of the incorporator is:

R. WADE WETHERINGTON
P. O. BOX 172727

TAMPA, FL 33672

Incorporator Signature: R. WADE WETHERINGTON

Article VII

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

Title: P
WAYNE A BEAUCHAMP
4716 E. SLIGH AVENUE
TAMPA, FL. 33610

Title: S
DEBORAH S FUCHS
4716 E. SLIGH AVENUE
TAMPA, FL. 33610

Title: T
GARY W BEAUCHAMP
4716 E. SLIGH AVENUE
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

05/06/2010