

**Electronic Articles of Incorporation
For**

N10000005967
FILED
June 21, 2010
Sec. Of State
sprather

THE BECKY O'CONNELL 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 BECKY O'CONNELL FOUNDATION, INC.

Article II

The principal place of business address:

6925 SOUTH ALOYSIA AVENUE
FLORAL CITY, FL. 34436

The mailing address of the corporation is:

6925 SOUTH ALOYSIA AVENUE
FLORAL CITY, FL. 34436

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE NON-PROFIT ORGANIZATION THAT WILL SERVE THE
COMMUNITIES AS WELL AS ANY AND ALL LAWFUL ACTIVITIES.

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:

MICHAEL T KOVACH JR.
151 EAST HIGHLAND BOULEVARD
SUITE 161
INVERNESS, FL. 34450

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

N10000005967
FILED
June 21, 2010
Sec. Of State
sprather

Registered Agent Signature: MICHAEL T. KOVACH, JR.

Article VI

The name and address of the incorporator is:

CHRISTY LYNN HULL
6925 SOUTH ALOYSIA AVENUE

FLORAL CITY, FL 34436

Incorporator Signature: CHRISTY LYNN HULL

Article VII

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

Title: PST
CHRISTY L HULL
6925 SOUTH ALOYSIA AVENUE
FLORAL CITY, FL. 34436