Electronic Articles of Incorporation For

N10000011813 FILED December 27, 2010 Sec. Of State vingram

JAMES B. AND MARY KATHRYN PIRTLE CHARITABLE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAMES B. AND MARY KATHRYN PIRTLE CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

5700 GRIFFIN RD. #200 DAVIE, FL. US 33314

The mailing address of the corporation is:

5700 GRIFFIN RD. #200 DAVIE, FL. US 33314

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A PRIVATE FOUNDATION IN CONFORMANCE WITH THE □ □ PROVISIONS OF THE INTERNAL REVENUE CODE AND THE LAWS OF □ □ THE STATE OF FLORIDA.

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:

JAMES B PIRTLE SR 5700 GRIFFIN RD #200 DAVIE, FL. 33314 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES B PIRTLE SR

Article VI

The name and address of the incorporator is:

JAMES B PIRTLE SR 5700 GRIFFIN RD #200 DAVIE FL 33314

Incorporator Signature: JAMES B PIRTLE SR

Article VII

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

Title: P JAMES B PIRTLE SR 5700 GRIFFIN RD DAVIE, FL. 33314 US

Title: S,T JAMES B PIRTLE SR 5700 GRIFFIN RD DAVIE, FL. 33314 N10000011813 FILED December 27, 2010 Sec. Of State vingram