Electronic Articles of Incorporation For

N11000007267 FILED August 01, 2011 Sec. Of State bmcknight

THE BRYSON FOUNDATION CORPORATION

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:

THE BRYSON FOUNDATION CORPORATION

Article II

The principal place of business address:

660 BAY BLVD. 210 CHULA VISTA, CA. 91910

The mailing address of the corporation is:

4842 SAN LORENZO DRIVE SEBRING, FL. 33872

Article III

The specific purpose for which this corporation is organized is:

TO CARRY OUT DONATIONS, SUCH AS SCHOOLS, HEALTH CARE CENTERS, HOUSING, ETC.

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:

ALMA BURKHART MRS. 3631 VILLAGE ROAD SEBRING, FL. 33872

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

Registered Agent Signature: ALMA BURKHART

Article VI

The name and address of the incorporator is:

GEORGE BRYSON 4842 SAN LORENZO DRIVE

SEBRING, FLORIDA 33872

Electronic Signature of Incorporator: GEORGE M. BRYSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CH GEORGE M BRYSON MR. 4200 SEBRING PKWY SEBRING, FL. 33870 US

Title: CHA LORETTA S BRYSON MRS 4200 SEBRING PKWY SEBRING, FL. 33870 US

Title: P ALMA J BURKHART MRS 3631 VILLAGE ROAD SEBRING, FL. 33872 US

Title: VP ANDRES RUIZ MR 630 BAY BLVD CHULA VISTA, CA. 91910 US

Title: VP JUAN G MAMANI MR AVENIDA BRASIL 630 ALTO SELVA ALEGRE AREQUIPA, AR. AREQUIPA PE

Title: VP MONICA A BRYSON MISS 1200 SEBRING PKWY SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

08/01/2011

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