

**Electronic Articles of Incorporation
For**

N11000008496
FILED
September 07, 2011
Sec. Of State
vingram

CAIRD 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:

CAIRD FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

60 COMPASS LANE
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

60 COMPASS LANE
FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR CHARITABLE PURPOSES WITHIN
☐ ☐ THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
☐ ☐ CODE.

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:

DAVID M SCULLY
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: DAVID M. SCULLY

Article VI

The name and address of the incorporator is:

JAMES F. CAIRD
60 COMPASS LANE

FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: JAMES F. CAIRD

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: P
JAMES F CAIRD
60 COMPASS LANE
FORT LAUDERDALE, FL. 33308 US

Title: VP
CYNTHIA L CAIRD
60 COMPASS LANE
FORT LAUDERDALE, FL. 33308 US

Title: S
DAVID M SCULLY
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

09/07/2011