

Electronic Articles of Incorporation For

N11000011009
FILED
November 29, 2011
Sec. Of State
bmcknight

THE MITCHELL LEGACY 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 MITCHELL LEGACY FOUNDATION, INC.

Article II

The principal place of business address:

2727 WASHINGTON COURT
7
SARASOTA, FL. US 34234

The mailing address of the corporation is:

2727 WASHINGTON COURT
7
SARASOTA, FL. US 34234

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE
OF THE PURPOSES AS SPECIFIED IN 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:

ROBERT C BLOUGH
2727 WASHINGTON COURT
7
SARASOTA, FL. 34234

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

Registered Agent Signature: ROBERT C. BLOUGH

Article VI

The name and address of the incorporator is:

ROBERT C. BLOUGH
2727 WASHINGTON COURT
7
SARASOTA, FLORIDA 34234

Electronic Signature of Incorporator: ROBERT C. BLOUGH

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: PRES
ROBERT C BLOUGH
2727 WASHINGTON COURT
SARASOTA, FL. 34234 US

Title: SVP
ROGER W RICHARDSON
4230 ALLMOND AVE
LOUISVILLE, KY. 40209 US

Title: VP
EDWIN ROBINSON
901 ELL STREET
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

11/28/2011