

**Electronic Articles of Incorporation
For**

N11000011881
FILED
December 30, 2011
Sec. Of State
tburch

AMERICAN SPIRIT 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:

AMERICAN SPIRIT FOUNDATION, INC.

Article II

The principal place of business address:

5758 BEAUMONT AVE.
LA JOLLA, CA. UN 92037

The mailing address of the corporation is:

5758 BEAUMONT AVE.
LA JOLLA, CA. UN 92037

Article III

The specific purpose for which this corporation is organized is:

WE TRY TO HELP PEOPLE, PARTICULARLY TEENAGERS, FIND THEIR
POTENTIAL THROUGH SPEECHES, BOOKS, TELESEMINARS AND
WEBINARS, TELEVISION AND RADIO. WE ALSO FIND TEEN HEROES,
TO SHOW HOW THEIR LIVES HAVE PROGRESSED.

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:

RICHARD E ENRIGHT
1463 S.W. TROON CIRCLE
PALM CITY, FL. 34990

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

Registered Agent Signature: RICHARD E. ENRIGHT

N11000011881
FILED
December 30, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

DORIS LEE MCCOY, PH.D.
5758 BEAUMONT AVE.

LA JOLLA, CA 92037

Electronic Signature of Incorporator: DORIS LEE MCCOY, PH.D.

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: D
HOWARD HUNT
2151 CAMINO DEL COLLADO
LA JOLLA, CA. 92037 UN

Title: D
LOIS HOWARD
15300 PALM DR. #45
DESERT HOT SPRINGS, CA. 92240 UN

Title: D
SHANNA MCCOY
P.O. BOX 1147
SANTA BARBARA, CA. 93101 UN

Title: ST
JEFFREY C MCCOY
438 RETAHEIM WAY
LA JOLLA, CA. 92037 UN

Article VIII

The effective date for this corporation shall be:

01/01/2012