

**Electronic Articles of Incorporation
For**

N12000000855
FILED
January 25, 2012
Sec. Of State
rdunlap

WILLIAM AND JAN OSTER CHARITABLE 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:

WILLIAM AND JAN OSTER CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

The mailing address of the corporation is:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, SCIENTIFIC, LITERARY, OR EDUCATIONAL
PURPOSES THAT QUALIFY AS EXEMPT UNDER SECTION 501(C)(3) OF
THE INTERNAL REVENUE CODE AND REGULATIONS ISSUED PURSUANT
THERE TO AS AMENDED.

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:

JOHN P MARTIN
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

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

Registered Agent Signature: JOHN P. MARTIN

Article VI

The name and address of the incorporator is:

JOHN P. MARTIN
401 SOUTH LINCOLN AVENUE

CLEARWATER, FLORIDA 33756

Electronic Signature of Incorporator: JOHN P. MARTIN

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: DIR
JOHN P MARTIN
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

Title: DIR
DOUGLAS DAVENPORT SR.
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

Title: DIR
WILLIAM K LOVELACE
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

01/20/2012