

**Electronic Articles of Incorporation
For**

N12000001246
FILED
February 03, 2012
Sec. Of State
bmcknight

THE LABORDE 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 LABORDE FOUNDATION INC

Article II

The principal place of business address:

4940 CYPRESS TRACE DRIVE
TAMPA, FL. US 33624

The mailing address of the corporation is:

PO BOX 270964
TAMPA, FL. FL 33624

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS AND EDUCATIONAL PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER 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:

RICARDO LONGIN
4309 BAYSIDE VILLAGE DRIVE
202
TAMPA, FL. 33615

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

Registered Agent Signature: RICARDO LONGIN

Article VI

The name and address of the incorporator is:

MARIE LORVANETTE LABORDE
4940 CYPRESS TRACE DRIVE

TAMPA, FL 33624

Electronic Signature of Incorporator: MARIE LORVANETTE LABORDE

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
MARIE L LABORDE
4940 CYPRESS TRACE DRIVE
TAMPA, FL. 33624 US

Title: COO
MICHELINE ATHIS
102 GATE STONE COURT
CARY, NC. 27518

Title: CFO
JOSUE LABORDE
4940 CYPRESS TRACE DRIVE
TAMPA, FL. 33624

Title: CORD
SUSE LONGIN
11055 SPRINGRIDGE DRIVE
TAMPA, FL. 33624 US

Title: CORD
MARIE J LABORDE
4940 CYPRESS TRACE DRIVE
TAMPA, FL. 33624 US