

**Electronic Articles of Incorporation  
For**

N12000011593  
FILED  
December 13, 2012  
Sec. Of State  
jshivers

BARBARA AND FRANKLIN CARSON 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:

BARBARA AND FRANKLIN CARSON FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

72 MARTINIQUE AVENUE  
TAMPA, FL. US 33606

The mailing address of the corporation is:

72 MARTINIQUE AVENUE  
TAMPA, FL. US 33606

**Article III**

The specific purpose for which this corporation is organized is:

THE CORP. IS ORGANIZED & SHALL BE OPERATED FOR CHARITABLE PURPOSES, TO PROMOTE, FOSTER & AID IN THE ADVANCEMENT OF RELIGION, SCIENCE, CHARITY, LITERARY OR EDUCATIONAL WITHIN THE MEANING OF Å§501(C)(3)OF THE IRC OF '86.

**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:

FRANKLIN CARSON  
72 MARTINIQUE AVENUE  
TAMPA, FL. 33606

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

Registered Agent Signature: FRANKLIN CARSON

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## Article VI

The name and address of the incorporator is:

SCOTT G. HUSABY  
8000 NORMAN CENTER DRIVE  
SUITE 1000  
MINNEAPOLIS, MN 55437

Electronic Signature of Incorporator: SCOTT G. HUSABY

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  
FRANKLIN CARSON  
72 MARTINIQUE AVENUE  
TAMPA, FL. 33606 US

Title: VP  
BARBARA CARSON  
72 MARTINIQUE AVENUE  
TAMPA, FL. 33606 US