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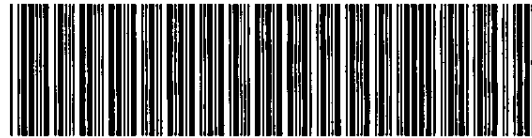
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 26, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

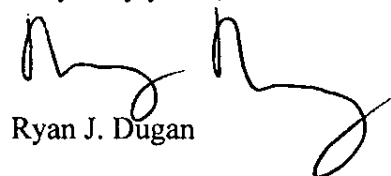
Re: E. Liberty Foundation, Inc.

Dear Sir/Madam:

This office represents Kristine White. On Mrs. White's behalf, enclosed please find an original and two (2) copies of the Articles of Incorporation of E. Liberty Foundation, Inc. (the "Foundation"). Please file same and return a certified copy and certificate to Gary A. Prince, Jr., Esq., c/o Mantell, Prince & Reynolds, P.C., 430 Mountain Avenue, Suite 113, Murray Hill, New Jersey 07974. Additionally, please forward all future annual report notifications to gprince.jr@mantell-prince.com. A check in the amount of \$87.50 is enclosed for payment of the filing fees.

If you have any questions, please do not hesitate to contact us.

Very truly yours,


Ryan J. Dugan

RJD:rst

Encls.

cc: Kristine White
Gary A. Prince, Jr., Esq.
John R. Haggerty, Esq.

Federal Express Airbill No. 7943 9296 1465

**CERTIFICATE OF INCORPORATION
OF
E. LIBERTY FOUNDATION, INC.
A
NOT FOR PROFIT CORPORATION**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to the provisions of Chapter 617.0202 of the Florida Statutes, do hereby execute the following Certificate of Incorporation:

ARTICLE I: The name of the corporation is **E. LIBERTY FOUNDATION, INC.**

ARTICLE II: The principal place of business and mailing address of the Corporation is 1378 Harbor Drive, Sarasota, Florida 34242.

ARTICLE III: The specific purpose for which the Corporation is organized is to receive and administer funds for charitable, educational, scientific, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and to that end to hold any property, or any undivided interest in property, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the laws of the State of Florida.

ARTICLE IV: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on

of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI: The Board of Directors shall be elected annually by the Members to hold office until the next annual meeting of the Members or until the election and qualification of their respective successors. The Directors shall be chosen by ballot at such meeting by a majority of the votes of the Members, voting either in person or by proxy.

ARTICLE VII: The number of Directors constituting the initial Board of Directors shall be five (5) and the name and address of each Director is:

Kristine A. White, 1378 Harbor Drive, Sarasota, Florida 34242
Gary A. Prince, Jr., 430 Mountain Avenue, Suite 113, Murray Hill, New Jersey 07974
Brian D. Reynolds, 430 Mountain Avenue, Suite 113, Murray Hill, New Jersey 07974
Timothy M. White, 1378 Harbor Drive, Sarasota, Florida 34242
Marlene D. White, 1378 Harbor Drive, Sarasota, Florida 34242

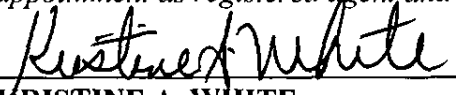
ARTICLE VIII: The address of the Corporation's initial registered office is 1378 Harbor Drive, Sarasota, Florida 34242, and the Corporation's initial registered agent at such address is Kristine A. White.

ARTICLE IX: The name and address of the Incorporator is Ryan J. Dugan, Esq., Mantell, Prince & Reynolds, P.C., 430 Mountain Avenue, Suite 113, Murray Hill, New Jersey 07974.

ARTICLE X: This Certificate of Incorporation shall become effective immediately upon filing.

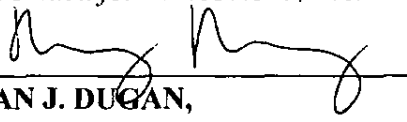
The Incorporator and the Registered Agent of the above named Corporation have hereunto signed this Certificate of Incorporation on the 21st day of December 2012.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


KRISTINE A. WHITE,
Registered Agent

12-22-12
DATE

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


RYAN J. DUGAN,
Incorporator

