

**Electronic Articles of Incorporation
For**

N13000006916
FILED
August 01, 2013
Sec. Of State
rdunlap

THE CHARBONNEAU 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:

THE CHARBONNEAU FAMILY FOUNDATION INC.

Article II

The principal place of business address:

420 PORT ROYAL BLVD
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

420 PORT ROYAL BLVD
SATELLITE BEACH, FL. US 32937

Article III

The specific purpose for which this corporation is organized is:

CHARITY WORK, SET UP SCHOLARSHIPS, GRANTS TO CHILDREN,
FAMILIES OF FALLEN OFFICERS.

Article IV

The manner in which directors are elected or appointed is:

PRESIDENT WILL APPOINT DIRECTORS

Article V

The name and Florida street address of the registered agent is:

RICHARD CHARBONNEAU
420 PORT ROYAL BLVD
SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: RICHARD CHARBONNEAU

Article VI

The name and address of the incorporator is:

RICHARD CHARBONNEAU
420 PORT ROYAL BLVD.

SATELLITE BEACH FL. 32937

Electronic Signature of Incorporator: RICHARD CHARBONNEAU

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
RICHARD CHARBONNEAU
420 PORT ROYAL BLVD
SATELLITE BEACH, FL. 32937 US

Title: VP
KATHERINE CHARBONNEAU
420 PORT ROYAL BLVD.
SATELLITE BEACH, FL. 32937 US

Title: V,P
LILY E CHARBONNEAU
420 PORT ROYAL BLVD.
SATELLITE BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

07/25/2013