

**Electronic Articles of Incorporation
For**

N14000003167
FILED
March 31, 2014
Sec. Of State
tscott

THE HOLDEN FLYNN 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 HOLDEN FLYNN FOUNDATION, INC.

Article II

The principal place of business address:

1131 S. ORANGE AVENUE
ORLANDO, FL. 32806

The mailing address of the corporation is:

3709 GLEN GARRY LANE
ORLANDO, FL. 32803

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY AND
EDUCATIONAL WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING
PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW

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:

JOSEPH C FLYNN III
3709 GLEN GARRY LANE
ORLANDO, FL. 32803

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

Registered Agent Signature: JOSEPH C FLYNN III

Article VI

The name and address of the incorporator is:

JOSEPH C FLYNN III
3709 GLEN GARRY LANE

ORLANDO, FLORIDA 32803

Electronic Signature of Incorporator: JOSEPH C FLYNN III

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: D
JOSEPH C FLYNN III
3709 GLEN GARRY LANE
ORLANDO, FL. 32803

Title: D
NICOLE A FLYNN
3709 GLEN GARRY LANE
ORLANDO, FL. 32803

Title: D
JOSEPH C FLYNN JR
4000 DOWNEAST LANE
WINDERMERE, FL. 34786

Title: D
JEANNE FLYNN
4000 DOWNEAST LANE
WINDERMERE, FL. 34786

Title: D
ANDREW LEFFLER
6330 ORANGE COVE DRIVE
ORLANDO, FL. 32819

Title: D
EVELYN LEFFLER
6330 ORANGE COVE DRIVE
ORLANDO, FL. 32819