

**Electronic Articles of Incorporation
For**

N14000005211
FILED
May 29, 2014
Sec. Of State
tchang

THE MILL RUN 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 MILL RUN FOUNDATION, INC.

Article II

The principal place of business address:

C/O SARAH ISABEL, 30 EAST 7TH STREET
SUITE 2000
ST. PAUL, MN. US 55101

The mailing address of the corporation is:

C/O SARAH ISABEL, 30 EAST 7TH STREET
SUITE 2000
ST. PAUL, MN. US 55101

Article III

The specific purpose for which this corporation is organized is:

RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, AND
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE INTERNATIONAL REVENUE CODE OF 1986.

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:

E. RODMAN TITCOMB JR.
137 CORTEZ ROAD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: E. RODMAN TITCOMB, JR.

Article VI

The name and address of the incorporator is:

E. RODMAN TITCOMB, JR.
P.O. BOX 3267

PALM BEACH, FL 33480

Electronic Signature of Incorporator: E. RODMAN TITCOMB, JR.

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: DIR.
ROBERT W JENSEN
P.O. BOX 016309
MIAMI, FL. 33101 US

Title: DIR.
E. RODMAN TITCOMB JR.
P.O. BOX 3267
PALM BEACH, FL. 33480 US

Title: DIR.
DONNA M LUMMUS
P.O. BOX 363
CHELSEA, AL. 35043 US

Article VIII

The effective date for this corporation shall be:

05/28/2014