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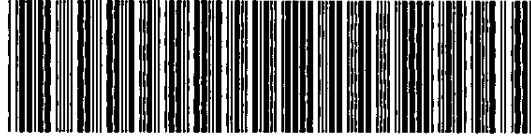
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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1/6

LAW OFFICE
DUNSTAN, CLEARY & WEST, LLP
A LIMITED LIABILITY PARTNERSHIP

1223 GEORGE C. WILSON DRIVE
AUGUSTA, GEORGIA 30909

TELEPHONE (706) 860-9995
FACSIMILE (706) 860-4335

JOHN B. WEST
LICENSED IN GA, SC & TN

EMAIL: jwest@dcwllp.com

March 17, 2015

VIA UPS NEXT DAY AIR

Florida Department of State – Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Telephone: 850-245-6000

RE: Articles of Incorporation – The Donald and Allison Gulbrandsen Foundation, Inc.

Dear Sir or Madam:

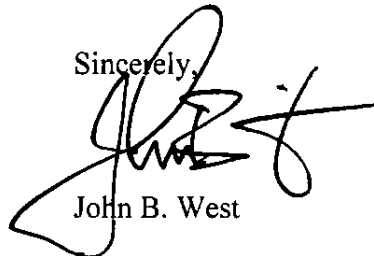
Enclosed please find the following items in connection with the above-referenced matter:

1. Original and one (1) copy of Articles of Incorporation;
2. Check for \$87.50 payable to Florida Department of State in payment of filing fees.

Please file and process these items and return the Articles of Incorporation and Certificate of Status to me in the postage pre-paid envelope enclosed.

Thank you for your assistance. Please do not hesitate to call me if you have any questions.

Sincerely,



John B. West

JBW/alf
Enclosure

cc: Mr. Donald Gulbrandsen (w/ enclosure)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2015

JOHN B. WEST
DUNSTAN, CLEARY & WEST, LLP
1223 GEORGE C. WILSON DRIVE
AUGUSTA, GA 30909

SUBJECT: THE DONALD AND ALLISON GULBRANDSEN FOUNDATION, INC.
Ref. Number: W15000019936

We have received your document for THE DONALD AND ALLISON GULBRANDSEN FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 315A00005685

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
THE DONALD AND ALLISON GULBRANDSEN FOUNDATION, INC.**

ARTICLE 1.

The name of the corporation is “**THE DONALD AND ALLISON GULBRANDSEN FOUNDATION, INC.**” (the “Corporation”).

ARTICLE 2.

The Corporation is organized pursuant to the Florida Nonprofit Corporation Code.

ARTICLE 3.

The Corporation shall not have members.

ARTICLE 4.

The Corporation shall elect directors in the manner set forth in the Corporation’s Bylaws.

ARTICLE 5.

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of those terms as used in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or corresponding provisions of any subsequent federal tax laws, within the United States or any of its possessions, and to provide, conduct and engage in any other services or activities in furtherance of such purposes.

The Corporation shall have and possess all the benefits, privileges, rights, and powers created, given, extended or conferred by the provisions of all applicable laws of the State of Florida pertaining to nonprofit corporations and any additions or amendments thereto.

ARTICLE 6.

(a) The Corporation is organized and shall be operated exclusively for public, charitable and educational purposes, and not for pecuniary gain or profit. No part of the property of the Corporation and no part of its net earnings shall inure to the benefit of any director or officer of the Corporation or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting its purpose.

(b) The Corporation shall not possess or exercise any power or authority, either expressly, by implication, or by operation of law, that will prevent it at any time from qualifying and continuing

to qualify as an organization described in Code Section 501(c)(3), nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.

(c) No 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 or intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, nor shall any part of its property or any part of the income therefrom be devoted to such purposes.

ARTICLE 7.

If it is determined that the Corporation is a private foundation as defined in Code Section 509(a): (i) the Corporation's income shall be distributed for each taxable year at such times and in such manner as not to become subject to the tax on undistributed income imposed by Code Section 4942; (ii) the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d); and (iii) the Corporation shall not retain any excess business holding as defined in Code Section 4943(c), nor make any investments in such manner as to incur tax liability under Code Section 4944 of the Code, nor make any taxable expenditures as defined in Code Section 4945(d).

ARTICLE 8.

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no director or officer of the Corporation nor any private individual shall be entitled to any distribution or division of its property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be distributed to an organization then qualified for exemption under Code Section 501(c)(3), or to federal, state, or local governments to be used exclusively for public purposes.

ARTICLE 9.

The initial registered office of the Corporation in the State of Florida is located at 217 Emerald Lane, Palm Beach, Florida 33480. Its initial registered agent at such address is Donald Gulbrandsen.

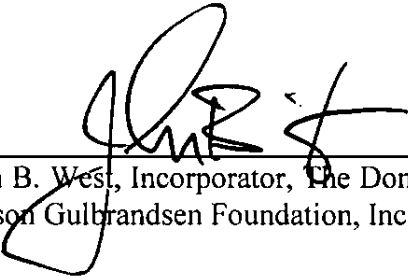
ARTICLE 10.

The initial principal office address is 217 Emerald Lane, Palm Beach, Florida 33480. The mailing address of the initial principal office of the Corporation is P.O. Box 1176, Palm Beach, Florida 33480.

ARTICLE 11.

The name and mailing address of the incorporator is John B. West, 1223 George C. Wilson Drive, Augusta, Georgia 30909.

17 IN WITNESS WHEREOF, these Articles of Incorporation have been executed as of the day of March, 2015.




John B. West, Incorporator, The Donald and Allison Gulbrandsen Foundation, Inc.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

March 17, 2015
Date


Donald Gulbrandsen, Registered Agent, The
Donald and Allison Gulbrandsen
Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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