

**Electronic Articles of Incorporation
For**

N16000001000
FILED
January 29, 2016
Sec. Of State
tscott

THE CARTER LOCKWOOD 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 CARTER LOCKWOOD FOUNDATION, INC.

Article II

The principal place of business address:

18705 ROBERTSON STREET
ORLANDO, FL. 32833

The mailing address of the corporation is:

18705 ROBERTSON STREET
ORLANDO, FL. 32833

Article III

The specific purpose for which this corporation is organized is:

THE CARTER LOCKWOOD FOUNDATION STRIVES TO IMPROVE THE
EVERYDAY LIVES OF INDIVIDUALS AND GROUPS FACED WITH
LIFE-AFFECTING CHALLENGES THROUGH PHILANTHROPIC PROGRAMS
AND ACTIVITIES DESIGNED TO DELIVER POSITIVE AND LASTING
IMPACTS.

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:

SAMMANATHA AHRENS
18705 ROBERTSON STREET
ORLANDO, FL. 32833

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

Registered Agent Signature: SAMMANATHA AHRENS

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Article VI

The name and address of the incorporator is:

A. S. AHRENS
18705 ROBERTSON STREET

ORLANDO, FL 32833

Electronic Signature of Incorporator: AS AHRENS

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
SAMMANATHA AHRENS
18705 ROBERTSON STREET
ORLANDO, FL. 32833

Title: VP
BARBARA J CARTER
18705 ROBERTSON STREET
ORLANDO, FL. 32833

Title: D
LITCEY WALKER
18705 ROBERTSON STREET
ORLANDO, FL. 32833

Article VIII

The effective date for this corporation shall be:

01/28/2016