

**Electronic Articles of Incorporation
For**

N16000002441
FILED
March 08, 2016
Sec. Of State
tscott

SHAE BURCHFIELD 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:

SHAE BURCHFIELD FOUNDATION INC.

Article II

The principal place of business address:

855 WILDWOOD DRIVE
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

855 WILDWOOD DRIVE
ST. AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FUNDS FOR COLLEGE SCHOLARSHIPS FOR HIGH SCHOOL STUDENTS. ALSO RAISE FUNDS TO SUPPORT DISPLACED CHILDREN IN LOCAL SHELTERS.

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 G BURCHFIELD
855 WILDWOOD DRIVE
ST. AUGUSTINE, FL. 32086

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

Registered Agent Signature: JOSEPH G. BURCHFIELD

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Article VI

The name and address of the incorporator is:

JOSEPH G. BURCHFIELD
855 WILDWOOD DRIVE

ST. AUGUSTINE, FLORIDA 32086

Electronic Signature of Incorporator: JOSEPH G. BURCHFIELD

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
JUDITH A BURCHFIELD
855 WILDWOOD DRIVE
ST. AUGUSTINE, FL. 32086

Title: VP
JOSEPH G BURCHFIELD
855 WILDWOOD DRIVE
ST. AUGUSTINE, FL. 32086

Title: S
MICHELLE C TRUNK
935 LEW BLVD.
S. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

05/01/2016