Electronic Articles of Incorporation For

N16000010204 FILED October 19, 2016 Sec. Of State tscott

HENDREN FAMILY 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:

HENDREN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1060 TERRACE BLVD ORLANDO, FL. 32803

The mailing address of the corporation is:

1060 TERRACE BLVD ORLANDO, FL. 32803

Article III

The specific purpose for which this corporation is organized is: SCHOLARSHIPS AND CHILDREN'S CHARITY

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:

JASON W HENDREN 1060 TERRACE BLVD ORLANDO, FL. 32803

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

Registered Agent Signature: JASON W. HENDREN

Article VI

The name and address of the incorporator is:

JASON W. HENDREN 1060 TERRACE BLVD

ORLANDO, FL 32803

Electronic Signature of Incorporator: JASON W. HENDREN

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 JASON W HENDREN 1060 TERRACE BLVD ORLANDO, FL. 32803

Title: D CAROL A HENDREN 1060 TERRACE BLVD ORLANDO, FL. 32803

Title: D RACHEL L HALSCOTT 1060 TERRACE BLVD ORLANDO, FL. 32803 N16000010204 FILED October 19, 2016 Sec. Of State tscott