

**Electronic Articles of Incorporation
For**

P05000160423
FILED
December 08, 2005
Sec. Of State
cblalock

ROGER BURK FOUNDATIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROGER BURK FOUNDATIONS INC.

Article II

The principal place of business address:

1709 DUFF RD
LAKELAND, FL. US 33810

The mailing address of the corporation is:

1709 DUFF RD
LAKELAND, FL. US 33810

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:

AUDREY D BURK
1709 DUFF RD
LAKELAND, FL. 33810

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

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Registered Agent Signature: AUDREY D. BURK

Article VI

The name and address of the incorporator is:

AUDREY D. BURK
1709 DUFF RD
LAKELAND, FL 33810

Incorporator Signature: AUDREY D. BURK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER BURK
1709 DUFF RD
LAKELAND, FL. 33810 US

Title: VP
AUDREY D BURK
1709 DUFF RD
LAKELAND, FL. 33810 US