

**Electronic Articles of Incorporation  
For**

P07000064297  
FILED  
May 31, 2007  
Sec. Of State  
jshivers

LARSON FAMILY FOUNDATION, 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:

LARSON FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

11199 69TH STREET NORTH  
LARGO, FL. 33773

The mailing address of the corporation is:

11199 69TH STREET NORTH  
LARGO, FL. 33773

**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:

100

**Article V**

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

LARSON & LARSON, P.A.  
11199 69TH STREET N  
LARGO, FL. FL, 33773

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

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Registered Agent Signature: H. WILLIAM LARSON

### **Article VI**

The name and address of the incorporator is:

H. WILLIAM LARSON  
11199 69TH STREET N

LARGO, FL 33773

Incorporator Signature: H. WILLIAM LARSON

### **Article VII**

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

Title: P  
LARS E LARSON  
11199 69TH STREET N  
LARGO, FL. 33773

Title: VP  
JILL LARSON  
11199 69TH STREET NORTH  
LARGO, FL. 33773

### **Article VIII**

The effective date for this corporation shall be:

05/31/2007