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William Watson Trick, Jr. P.A.

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June 6, 1998

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

400002551164--9
-06/08/98--01077--008
****122.50 ****122.50

SUBJECT: **LOFGREN FAMILY FOUNDATION, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: **William Watson Trick, Jr.**

1216 E. Atlantic Blvd., Suite 7

Pompano Beach, Florida 33060

954-942-9774

encl ch No. 8326
VIA FedEx 800190129056

FILED
98 JUN -8 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB
6/10

ARTICLES OF INCORPORATION

OF

LOFGREN FAMILY FOUNDATION, INC.

ARTICLE 1: CORPORATE NAME: The name of this corporation is **LOFGREN FAMILY FOUNDATION, INC.**

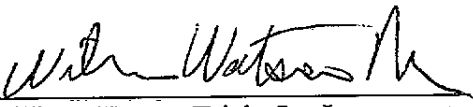
ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 1216 East Atlantic Blvd., Suite 7, Pompano Beach, FL 33060.

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

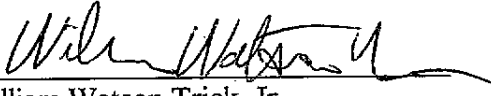
ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is William Watson Trick, Jr., located at 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is William Watson Trick, Jr., located at 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060.


William Watson Trick, Jr., Incorporator

6/5/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William Watson Trick, Jr.

6/5/98
Date

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TALLAHASSEE, FLORIDA