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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

### ARTICLE I-Name

The name of the corporation shall be: JNN Foundation, Inc.

### ARTICLE II-Principal Office

The principal place of business and mailing address of the corporation shall be: 8651  
Commodity Circle, Orlando, Florida 32719.

### ARTICLE III-Purpose

The purpose for which this corporation is organized is: Exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE IV-Manner of Election

The manner in which the directors are elected or appointed: Initial Board of Directors to be appointed by the McLean family from both the public and private sector. Thereafter, subsequent board members will be appointed on the basis of recommendations and display of interest in the organization, All directors will be required to certain criteria which is to be established.

### ARTICLE V-Initial Directors/Officers

William J. Fernandez, 9653 Crown Prince Lane, Windermere, FL 34786-6206, President  
Alexander J. McLean, 9653 Crown Prince Lane, Windermere, FL 34786-6206, VP  
Denise I. McLean, 9653 Crown Prince Lane, Windermere, FL 34786-6206, Secretary  
Kelly Cline, 2400 Pine Needle Trail, Kissimmee, FL 34746, Treasurer  
Nicole Gotlin, 4747 S. Washington Ave., Penthouse 160, Titusville, FL 32780, Director

### ARTICLE VI-Initial Registered Agent and Street Address

The name and address of the registered agent is: Judith I. Segelin, Esquire, 701 Peachtree Road, Orlando, FL 32804.

### ARTICLE VII-Incorporator

The name and address of the incorporator is Judith I. Segelin, Esquire, 701 Peachtree Road, Orlando, Florida 32804.

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**ARTICLE VIII- Distribution of Funds**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.\*"

**ARTICLE IX-Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto subscribed my name this 7<sup>th</sup> day of February, 2001

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.*

*James L. Sager*  
Signature/Registered Agent

2/7/01  
Date

*James L. Sager*  
Signature/Incorporator

2/7/01  
Date

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