

**Electronic Articles of Incorporation
For**

N04000008660
FILED
September 03, 2004
Sec. Of State
bmcknight

GRIFFIN 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:

GRIFFIN FAMILY FOUNDATION INC.

Article II

The principal place of business address:

9550 SCADLOCKE RD.
JACKSONVILLE, FL. US 32208

The mailing address of the corporation is:

9550 SCADLOCKE RD.
JACKSONVILLE, FL. US 32208

Article III

The specific purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE OBJECTS AND PURPOSE OF FLORIDA
SHALL BE: TO DEVELOP AND ESTABLISH A COMMUNITY FOOD
COO-OP PROGRAM.; 2TO ESTABLISH PROGRAMS AND WORK WITH OTHER
GROUPS AND AGENCIES TO ENABLE ADULT AND YOUTH A BETTER WAY
OF LIFE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

LYLE B GRIFFIN
9550 SCADLOCKE RD.
JACKSONVILLE, FL. 32208

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

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Registered Agent Signature: LYLE GRIFFIN

Article VI

The name and address of the incorporator is:

NAOMI GRIFFIN
9550 SCADLOCKE RD.; JACKSONVILLE; FL. 32208

Incorporator Signature: NAOMI GRIFFIN

Article VII

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

Title: P
NAOMI R GRIFFIN
9550 SCADLOCKE RD.
JACKSONVILLE, FL. 32208 US

Title: VP
LYLE B GRIFFIN
9550 SCADLOCKE RD.
JACKSONVILLE, FL. 32208 US

Title: VP
HAL E GRIFFIN
9550 SCADLOCKE RD.
JACKSONVILLE, FL. 32208 US

Title: VP
LILA R GRIFFIN
9550 SCADLOCKE RD.
JACKSONVILLE, FL. 32208 US

Title: VP
VALARIE MCNAIR
9550 SCADLOCKE RD.
JACKSONVILLE, FL. 32208 US

Article VIII

The effective date for this corporation shall be:

09/04/2004