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REFERENCE: 299466 80523A						
AUTHORIZATION Spelle le man						
COST LIMIT : U\$ 18.75						
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ORDER DATE : August 9, 2006						
ORDER TIME : 9:12 AM						
ORDER NO. : 299466-005						
CUSTOMER NO: 80523A						
						
DOMESTIC FILING						
NAME: JENNIFER SORRELLS FOUNDATION, INC.						
XX ARTICLES OF INCORPORATION						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
XX CERTIFIED COPY						
CONTACT PERSON: Kimberly Moret - EXT. 2949						
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ARTICLES OF INCORPORATION

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OF

JENNIFER SORRELLS FOUNDATION, INC. TAIL AHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby executes said Articles of Incorporation for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes.

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is JENNIFER SORRELLS FOUNDATION, INC., 6115 Arlington Expressway, Jacksonville, Florida 32211. The mailing address of the corporation shall be P.O. Box 8622, Jacksonville, Florida 32239.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent is William B. McMenamy.

ARTICLE 5. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Lance C. Stoner	1026 9 th Avenue North Jacksonville Beach, FL 32250
Connie E. Chancellor-Stoner	13770 Pleasant Valley Drive Jacksonville, Florida 32225
Lynn W. Stoner	13770 Pleasant Valley Drive Jacksonville, Florida 32225
Richard C. Foster	1026 9 th Avenue North Jacksonville Beach, FL 32250

ARTICLE 6. INCORPORATOR

The name and post office address of the person signing these Articles is:

NAME	ADDRESS					
William B. McMenamy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202					

ARTICLE 7. DISSOLUTION AND DISTRIBUTION

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.

ARTICLE 8. MISCELLANEOUS PROVISIONS

- (1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or directors, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.
- (2) 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.
- (3) Nothwithstanding 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.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day of August 2006, for the purpose of forming this not for profit corporation under the Not for Profit Corporation Act of the Florida Statutes, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

WILLIAM B. MCMENAMY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE CORPORATION NAMED HEREIN SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: JENNIFER SORRELLS FOUNDATION, INC.
- 2. The name and the Florida street address of the registered agent are:

_		Will:	iam B.	McMe	namy	,		
			Name	9				
50 N. Laura Street, Suite 2925								
Flor	ida stre	eet ac	dress	(P.O.	Box	NOT	ACCEP	(ABLE)
	Jacks	sonvi	lle,	FL	32	202		
		CITY,	STATE	AND 2	ZIP			

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.

SIGNATURE