

**Electronic Articles of Incorporation  
For**

N07000000513  
FILED  
January 17, 2007  
Sec. Of State  
Ipooe

THE JOHN WESLEY FOSTER MEMORIAL 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:

THE JOHN WESLEY FOSTER MEMORIAL FOUNDATION, INC.

**Article II**

The principal place of business address:

7107 MELISSA ELAINE DRIVE  
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

7107 MELISSA ELAINE DRIVE  
PANAMA CITY BEACH, FL. 32408

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC  
PURPOSES, INCLUDING MAKING DISTRIBUTIONS TO ORGANIZATIONS  
THAT QUALIFY AS EXEMPT ORGANIZATIONS, ALL UNDER IRC  
501(C)(3).□□□□□□□□□□□□□□□□

**Article IV**

The manner in which directors are elected or appointed is:

AS OUTLINED IN THE BY-LAWS OF THIS FOUNDATION

**Article V**

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

JEAN M DOWNING  
2211 THOMAS DRIVE  
SUITE 100  
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: JEAN MARIE DOWNING

### **Article VI**

The name and address of the incorporator is:

MICHAEL FOSTER  
7107 MELISSA ELAINE DRIVE

PANAMA CITY BEACH, FL 32407

Incorporator Signature: MICHAEL FOSTER

### **Article VII**

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

Title: P  
MICHAEL FOSTER  
7107 MELISSA ELAINE DRIVE  
PANAMA CITY BEACH, FL. 32408

### **Article VIII**

The effective date for this corporation shall be:

01/25/2007