

**Electronic Articles of Incorporation
For**

N07000011231
FILED
November 19, 2007
Sec. Of State
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THE ANN AND QUINN BELL 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 ANN AND QUINN BELL FOUNDATION, INC.

Article II

The principal place of business address:

815 SOUTH MAIN STREET
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

815 SOUTH MAIN STREET
JACKSONVILLE, FL. 32207

Article III

The specific purpose for which this corporation is organized is:

A PRIVATE FOUNDATION FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING THE MAKING
OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER I.R.C. SECTION 501(C)(3).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALAN Q BELL
815 SOUTH MAIN STREET
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: ALAN QUINN BELL

Article VI

The name and address of the incorporator is:

ALAN QUINN BELL
815 SOUTH MAIN ST.

JACKSONVILLE, FL 32207

Incorporator Signature: ALAN QUINN BELL

Article VII

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

Title: DIR.
ALAN Q BELL
815 SOUTH MAIN ST
JACKSONVILLE, FL. 32207

Title: DIR.
MARGARET A BELL
1602 TAYO LANE
JACKSONVILLE, FL. 32223

Title: DIR.
CHERYL A THOMPSON
870 TEMPLE TRAIL; P.O. BOX 992
FRISCO, CO. 80443