

**Electronic Articles of Incorporation
For**

N08000007563
FILED
August 11, 2008
Sec. Of State
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THE DARCY J. 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 DARCY J. FOUNDATION, INC.

Article II

The principal place of business address:

721 STERLING SPRING ROAD
ORLANDO, FL. 32828

The mailing address of the corporation is:

721 STERLING SPRING ROAD
ORLANDO, FL. 32828

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS ONE THAT GIVES CHARITABLE CONTRIBUTIONS
TO ADULTS, CHIDREN AND FAMILIES IN NEED.

Article IV

The manner in which directors are elected or appointed is:

CHOSEN BY FOUNDER

Article V

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

CARISSA R JOHNSON
721 STERLING SPRING ROAD
ORLANDO, FL. 32828

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

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Registered Agent Signature: CARISSA JOHNSON

Article VI

The name and address of the incorporator is:

DARCY S. JOHNSON
721 STERLING SPRING ROAD

ORLANDO, FLORIDA 32828

Incorporator Signature: DARCY JOHNSON

Article VII

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

Title: P
DARCY S JOHNSON
721 STERLING SPRING ROAD
ORLANDO, FL. 32828

Title: VP
CARISSA R JOHNSON
721 STERLING SPRING ROAD
ORLANDO, FL. 32828

Title: DIR.
TRONDA JOSEPH
6132 MILLSTONE RUN
STONE MOUNTAIN, GA. 30087

Title: DIR.
WILLIE J CAMERON
1915 NW 5TH WAY
POMPANO BEACH, FL. 33060

Title: DIR.
GWENDOLYN M STYLES
1203 NORTH 17TH STREET
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

08/11/2008