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FLORIDA PROFIT/NON PROFIT CORPORATION

JAMES WEBB FOUNDATION, INC.

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Articles of Incorporation

James Webb Foundation, Inc. A Not For Profit Corporation under Chapter 617, Florida Statutes

The undersigned acting as incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, adopts the following articles of incorporation for the corporation:

Article I - Name

The name of the corporation shall be James Webb Foundation, Inc.

Article II – Principal Office

The principal street address is for the corporation is 1241 Conference Road, Cantonment, Florida 32533.

Article III - Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Article IV - Manner of Election

The manner in which the directors are elected or appointed shall be as stated in the corporation's bylaws.

Article V – Initial Directors

The following persons shall be the initial directors of the corporation:

John F. Webb, Jr.

4369 E. Rosemonte Drive

Phoenix, Arizona 85050

Jo Marilyn Neufeld 1241 Conference Road

Cantonment, Florida 32533

Doug Monroe 24080 J D Waters Lane

Robertsdale, Alabama 36567.

Megan Webb

4369 E. Rosemonte Drive

Phoenix, Arizona 85050

Janet Lister

6009 Nanci Drive

Watauga, Texas 76148

William A, Bond Florida Bar No. 0013135 McDonald Fleming Moorhead 25 West Government Street Pensacola, Florida 32502 Telephone: (850) 202-8533 Facsimile: (850) 477-1370

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Transition.

Article VI - Initial Registered Agent and Street Address

The street address of the corporation's initial registered office is 1241 Conference Road, Cantonment, FL 32533, and the name of the corporation's initial registered agent is Jo Marilyn Neufeld.

Article VII - Incorporator

The name and address of the Incorporator is: Jo Marilyn Neufeld, 1241 Conference Road, Cantonment, FL 32533.

Article VIII - Dissolution

Upon dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on December 31, 2008. State of Florida

County of Escambia

Before me, the undersigned authority, personally appeared Jo Marilyn Neufeld, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal on December $\frac{3}{2}$, 2008.

Personally Known OR Produced Identification Type of Identification Produced FL Drivers License



William A. Bond Florida Bar No. 0013135 McDonald Fleming Moorhead 25 West Government Street Pensacola, Florida 32502 Telephone: (850) 202-8533 Facsimile: (850) 477-1370

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Acceptance of Appointment as Registered Agent

Having been named as registered agent to accept service of process for James Webb Foundation, Inc. at the place designated in its Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

Dated: December 36, 2008.

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SECRETARY OF STATE

William A. Bond Florida Bar No. 0013135 McDonald Fleming Moorhead 25 West Government Street Pansacola, Florida 32502 Telephone: (850) 202-8533 Facsimile: (850) 477-1370

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