

**Electronic Articles of Incorporation  
For**

N09000004987  
FILED  
May 20, 2009  
Sec. Of State  
bmcknight

GOODHILL FOUNDATION INCORPORATED

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:

GOODHILL FOUNDATION INCORPORATED

**Article II**

The principal place of business address:

9526-B2 ARGYLE FOREST BLVD  
SUITE 301  
JACKSONVILLE, FL. 32222

The mailing address of the corporation is:

9526-B2 ARGYLE FOREST BLVD  
SUITE 301  
JACKSONVILLE, FL. 32222

**Article III**

The specific purpose for which this corporation is organized is:

FINANCIALLY, EMOTIONALLY AND SPIRITUALLY SUPPORT FAMILIES  
WHO ARE ENDURING HARDSHIPS AS A RESULT OF MEDICAL ISSUES.  
PRIMARY TARGET: FAMILIES  
WITH CHILDREN RECEIVING MEDICAL TREATMENT FOR CANCER.

**Article IV**

The manner in which directors are elected or appointed is:

BOARD APPROVAL

**Article V**

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

JOHN T FREDA  
3680 MIDDLEBROOK DR  
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: JOHN FRED A

### **Article VI**

The name and address of the incorporator is:

JOHN T FRED A  
3680 MIDDLEBROOK DR

ORANGE PARK, FL 32065

Incorporator Signature: JOHN FRED A

### **Article VII**

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

Title: P  
FRED A Y COLETTE  
3680 MIDDLEBROOK DR  
ORANGE PARK, FL. 32065

Title: VP  
JESSICA R FRED A  
3680 MIDDLEBROOK DR  
ORANGE PARK, FL. 32065

Title: CEO  
JOHN T FRED A  
MIDDLEBROOK DR  
ORANGE PARK, FL. 32065

### **Article VIII**

The effective date for this corporation shall be:

05/24/2009