

Electronic Articles of Incorporation For

N09000008087
FILED
August 18, 2009
Sec. Of State
dwhite

JAMES JONES LEGACY 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:

JAMES JONES LEGACY FOUNDATION, INC.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
1950
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
1950
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE THE ENRICHMENT OF THE GLOBAL COMMUNITY
THROUGH VARIOUS INITIATIVES AND PROGRAMS

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:

YVETTE HARRELL
1200 BRICKELL AVENUE
1950
MIAMI, FL. 33131

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

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Registered Agent Signature: YVETTE HARRELL

Article VI

The name and address of the incorporator is:

JAMES JONES
1200 BRICKELL AVENUE
1950
MIAMI, FLORIDA 33131

Incorporator Signature: JAMES JONES

Article VII

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

Title: DP
JAMES JONES
1200 BRCKELL AVENUE, SUITE 1950
MIAMI, FL. 33131 US

Title: DVP
DESTINY JONES
1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL. 33131 US

Title: DSEC
YVETTE HARRELL
1200 BRICKELL AVEUE, SUITE 1950
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/13/2009