

Electronic Articles of Incorporation For

N09000009048
FILED
September 16, 2009
Sec. Of State
rdunlap

GENE JOHNSON HERITAGE 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:

GENE JOHNSON HERITAGE FOUNDATION INC

Article II

The principal place of business address:

601 NE 36TH ST
APT 910
MIAMI, FL. US 33137

The mailing address of the corporation is:

601 NE 36TH ST
APT 910
MIAMI, FL. US 33137

Article III

The specific purpose for which this corporation is organized is:

TO RECLAIM THE EUGENE A JOHNSON ESTATE/LAND TO REBUILD AND PRESERVE THE GENE JOHNSON OYSTER SHACK. TO BRING AWARENESS TO THE PUBLIC OF THE HISTORICAL NATURE OF THE LAND FOR THE GENE JOHNSON HERITAGE FOUNDATION.

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:

BARBARA STAPLETON
601 NE 36TH ST
APT 910
MIAMI, FL. 33137

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

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Registered Agent Signature: BARBARA STAPLETON

Article VI

The name and address of the incorporator is:

GREEN MIRACLES INC
3527 GRIFFIN RD

FT LAUDERDALE, FL 33312

Incorporator Signature: NARAYAN DINDIYAL

Article VII

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

Title: P
BARBARA STAPLETON
601 NE 36TH ST APT. 910
MIAMI, FL. 33137 US

Title: VP
CAROL SHASHAGUAY DR.
110 MUTINY LANE APT 205
MERRITT ISLAND, FL. 32952 US

Title: SEC
DONNA PEREZ
2181 NW 98TH WAY
PEMBROKE PINES, FL. 33124 US

Title: T
JOHN JAMES
4860 N MIAMI AVE
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

09/09/2009