

**Electronic Articles of Incorporation
For**

N09000010290
FILED
October 22, 2009
Sec. Of State
bmcknight

THE OFFICER JACK 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 OFFICER JACK FOUNDATION INC

Article II

The principal place of business address:

1171 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1171 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL. US 32250

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF 501 (C) (3) OF THE INTERNAL REVENUE CODE.

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:

MICHAEL KAUFMANN
1625 LINKSIDE DRIVE
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: MICHAEL KAUFMANN

Article VI

The name and address of the incorporator is:

MELODY J. GODWIN
1625 LINKSIDE DRIVE

ATLANTIC BEACH, FLORIDA 32233

Incorporator Signature: MELODY J. GODWIN

Article VII

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

Title: P
R D GRAY
1528 LINKSIDE DRIVE
ATLANTIC BEACH, FL. 32233 US

Title: S
CHRISTY MAURER
1633 LINKSIDE DRIVE
ATLANTIC BEACH, FL. 32233 US

Title: VP
JIM GODWIN
1667 SEA OATS DRIVE
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

10/21/2009