

**Electronic Articles of Incorporation
For**

N10000000863
FILED
January 27, 2010
Sec. Of State
bmcknight

THE ED HARMON 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 ED HARMON FOUNDATION INC.

Article II

The principal place of business address:

135 WESTON ROAD
#233
WESTON, FL. 33326

The mailing address of the corporation is:

135 WESTON ROAD
#233
WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COORDINATED PROGRAMS AND ACTIVITIES THAT SEEK TO
DEVELOP AND IMPROVE THE EMOTIONAL, MENTAL, SOCIAL AND
PHYSICAL WELLBEING OF DISADVANTAGED YOUTHS REGARDLESS OF
RACE, COLOR OR RELIGION

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:

EDWARD HARMON SR.
135 WESTON ROAD
#233
WESTON, FL. 33326

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

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Registered Agent Signature: E.HARMON

Article VI

The name and address of the incorporator is:

EDWARD HARMON
135 WESTON ROAD
233
WESTON, FL. 33326

Incorporator Signature: E. HARMON

Article VII

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

Title: D/P
EDWARD K HARMON SR.
135 WESTON ROAD, SUITE 233
WESTON, FL. 33326 US

Title: D/VP
LATOYA HARMON
1801 MOORE AVENUE
ANNISTON, AL. 36201 US

Title: D/T
EDWARD HARMON JR.
4003 DIX STREET, # 9
ANNISTON, AL. 36209 US

Article VIII

The effective date for this corporation shall be:

01/25/2010