

Electronic Articles of Incorporation For

N10000006323
FILED
July 01, 2010
Sec. Of State
rdunlap

FRED H JOHNSON III 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:

FRED H JOHNSON III FOUNDATION, INC.

Article II

The principal place of business address:

512 NE 3RD AVENUE
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

512 NE 3RD AVENUE
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

TO SHIFT PARADIGMS, CHALLENGE THE STATUS QUO, AND TO
☐ ☐ ENCOURAGE PROGRESSIVE LEADERSHIP WITHIN NON-PROFIT
☐ ☐ ORGANIZATIONS BY PROVIDING EDUCATIONAL , MOTIVATIONAL
☐ ☐ PROGRAMS AND SERVICES, AS WELL AS FINANCIAL SUPPORT AND
GUIDANCE.

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:

PEYTON BOLIN, PL
4792 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: JANE F. BOLIN, ESQ.

Article VI

The name and address of the incorporator is:

FRED H. JOHNSON III
PO BOX 4036

FORT LAUDERDALE, FL 33338

Incorporator Signature: FRED H. JOHNSON III

Article VII

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

Title: P
FRED H JOHNSON III
512 NE 3RD AVENUE
FORT LAUDERDALE, FL. 33301

Title: VP
ANTHONY E BEALL JR
512 NE 3RD AVENUE
FORT LAUDERDALE, FL. 33301

Title: SEC
KIP SMITH
512 NE 3RD AVENUE
FORT LAUDERDALE, FL. 33301