Electronic Articles of Incorporation For

N10000009364 FILED October 06, 2010 Sec. Of State bmcknight

CORNUCOPIA FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: CORNUCOPIA FOUNDATION, INC

Article II

The principal place of business address: 2778 GRANITERIDGE COURT ORANGE PARK, FL. US 32065

The mailing address of the corporation is: 2778 GRANITERIDGE COURT ORANGE PARK, FL. US 32065

Article III

The specific purpose for which this corporation is organized is:

THE EXCLUSIVE SUPPORT OF EXEMPT ORGANIZATIONS AND □ □ MINISTRIES AS DETERMINED AND SELECTED BY THE BOARD OF □ □ DIRECTORS OR UPON DISSOLUTION OF THE 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:

WILLIAM T EDWARDS JR 165 WELLS ROAD SUITE 402 ORANGE PARK, FL. 32073 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM T. EDWARDS, JR.

Article VI

The name and address of the incorporator is:

WILLIAM T. EDWARDS, JR. 165 WELLS ROAD SUITE 402 ORANGE PARK, FL 32073

Incorporator Signature: WILLIAM T. EDWARDS, JR.

Article VII

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

Title: D TALMAGE J MILLER 2778 GRANITERIDGE COURT ORANGE PARK, FL. 32065 US

Title: D DORIS F MILLER 2778 GRANITERIDGE COURT ORANGE PARK, FL. 32065 US

Title: D DEBORAH L POLIE 2764 GRANITERIDGE COURT ORANGE PARK, FL. 32065 US