

**Electronic Articles of Incorporation
For**

N10000010188
FILED
October 29, 2010
Sec. Of State
bmcknight

AMON FAMILY 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:

AMON FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

800 SOUTH DILLARD STREET
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

800 SOUTH DILLARD STREET
WINTER GARDEN, FL. US 34787

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE GIVING

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:

DEREK J BLAKESLEE
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: DEREK J. BLAKESLEE

Article VI

The name and address of the incorporator is:

DEREK J. BLAKESLEE
800 SOUTH DILLARD STREET

WINTER GARDEN, FLORIDA 34787

Incorporator Signature: DEREK J. BLAKESLEE

Article VII

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

Title: P
JACK AMON
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787 US

Title: S
DEREK J BLAKESLEE
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787 US

Title: T
DEREK J BLAKESLEE
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787 US

Title: TRUS
SHAWN FRITZ
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787 US

Title: TRUS
JONATHAN FRITZ
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787 US

Title: TRUS
JENNIFER TRIGGS
800 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787 US