

**Electronic Articles of Incorporation
For**

N11000000078
FILED
January 04, 2011
Sec. Of State
rdunlap

THE MAKE IT COUNT EMPOWERMENT 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 MAKE IT COUNT EMPOWERMENT FOUNDATION, INC

Article II

The principal place of business address:

3875 S. SAN PABLO RD
#1221
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

P.O. BOX 16394
JACKSONVILLE, FL. 32245

Article III

The specific purpose for which this corporation is organized is:

THIS CORP. IS ORGANIZED & SHALL AT ALL TIMES OPERATE
☐ EXCLUSIVELY FOR CHARITABLE, & EDUCATIONAL PURPOSES &
WITHIN THE MEANING OF SECTION 501C3 OF THE 1986 INTERNAL
REVENUE CODE. ALL FUNDS ACQUIRED SHALL BE DEVOTED TO SAID
PURPOSES.

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:

LONG L FARRIS II
3875 S. SAN PABLO RD
1221
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: FARRIS LONG, II

Article VI

The name and address of the incorporator is:

FARRIS L. LONG II
3875 S. SAN PABLO RD S.
#1221
JACKSONVILLE, FL 32224

Electronic Signature of Incorporator: FARRIS L. LONG, II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FARRIS L LONG II
3875 S. SAN PABLO RD #1221
JACKSONVILLE, FL. 32224

Title: VP
CARLA S JENNINGS
7301 IRVING SCOTT DRIVE
JACKSONVILLE, FL. 32209

Title: SEC
NICLOLIAS C ANSLEY
1527 QUANTE ROAD
JACKSONVILLE, FL. 32211

Title: TR
MELISSA T BROWN
1757-7 EL CAMINO ROAD
JACKSONVILLE, FL. 32216

Title: SAA
MICHAEL G GREEN
6209 LEEWARD CT
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

01/01/2011