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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

\$70.00

Filing Fee

SUBJECT: The Eason Family Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75

Filing Fee &

Certificate of

Status	& Certificate
	ADDITIONAL COPY REQUIRED
	-
FROM: David A. Eason	
Name (Pr	inted or typed)
18956 N. Dale Mal	ory Hwy, Suite 102
A	ddress
Lutz, Florida 335	48
City, S	State & Zip
813-909-8700	
Daytime Te	lephone number

NOTE: Please provide the original and one copy of the articles.

D.Eason@pariosolutions.com
E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATIONIn compliance with Chapter 617, F.S., (Not for Profit)

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code. **ARTICLE IV** MANNER OF ELECTION** The manner in which the directors are elected and appointed: The directors were appointed by the incorporator.	ARTICLE I	NAME		
ARTICLE II PURPOSE Principal street address	The name of the	corporation shall be: The Eason Family Foundation.	Inc.	
Principal street address Mailing address, if different is: ADD LOCAL FL Mailing address, if different is: Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code. **ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The director were appointed by the incorporator. **RATICLE IV INTITAL OFFICERS AND/OR DIRECTORS** Name and Title: David Eason, Chaliman Name and Title: Susan Burrell, Director Address: 21316 Lake Vienna Dr Land O Lakes, FL 34638 Name and Title: Sonia Frederick, Director Name and Title: Address: 1316 Lake Vienna Dr Land O Lakes, FL 33331 Name and Title: Dianne Marrett, Director Name and Title: Address: 120 S.W. 96 Tarraca Address: 13856 N. Dale Mabry Hwy, Suite 102 Lutz, Florida 33548 **RATICLE VI INCORPORATOR** **Regulared State Vienna Dr Land O Lakes, FL 34638 **Armen: David Eason Address: 2316 Lake Vienna Dr Land O Lakes, FL 34638 **Armen: David Eason Address: 2316 Lake Vienna Dr Land O Lakes, FL 34638 **Lating been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificaty I am familiar with and accept the appointment as registered agent and agree to act in this capacity Address: Ad	ARTICLE II	·	*	
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Salid corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code. ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The directors were appointed by the incorporator. ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS Name and Title: David Eason. Chairman Name and Title: Susan Burrell, Director Address: 21316 Lake Vienna Dr Address: 21316 Lake Vienna Dr Land O Lakes, FL 34638 Name and Title: Sonia Frederick, Director Name and Title: Sonia Frederick, Director Address: 17008 SW 64 Court Address: 17008 SW 64 Court Address: 1120 SW 96 Tenance Address: 1120 SW				Mailing address, if different is:
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Name and Title: David Eason. Chairman Address: 21316 Lake Vienna Dr Land O Lakes, FL 34638 Name and Title: Susan Burrell. Director Address: 21316 Lake Vienna Dr Land O Lakes, FL 34638 Name and Title: Sonia Frederick, Director Address: 17008 SW 84 Court Address: 17008 SW 84 Court Address: 17008 SW 84 Court Address: 1120 SW 96 Terraca Address: 1120 SW 96 Terraca Address: 120 SW 96 Terraca Pembroke Pine, FL 33025 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Susan Burrell Address: 18956 N. Dale Mabry Hwy, Suite 102 Lutz, Florida 33548 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: David Eason Address: 21316 Lake Vienna Dr Land O Lakes, FL 34638 Iaving beth named as registered agent to accept service of process for the above stated corporation at the place designated in the errificant, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document on the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 3/17/2011	ARTICLE IV	MANNER OF ELECTION The manner	in which the director	s are elected and appointed:
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Name and Title: Sonia Frederick, Director Address: 17008 SW 64 Court Address: 17008 SW 64 Court Address: 120 SW 64 Court Address: 1120 SW 96 Terraca Pembroke Pine, FL 33025 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Susan Burrell Address: 18956 N. Dale Mabry Hwy, Suite 102 Lutz, Florida 33548 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: David Eason Address: 21316 Lake Vienna Dr Land O Lakes, FL 34638 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the crificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 3/17/2011				
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ARTICLES OF INCORPORATION

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.