

**Electronic Articles of Incorporation
For**

N11000003913
FILED
April 18, 2011
Sec. Of State
rdunlap

THE GEORGE J. 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 GEORGE J. FOUNDATION INC.

Article II

The principal place of business address:

416 A LANE
COCOA, FL. 32926

The mailing address of the corporation is:

416 A LANE
COCOA, FL. 32926

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR VARIOUS LOCAL YOUTH ORGANIZATIONS AND PROGRAMS. ASSIST AS MANY CHILDREN IN NEED AS POSSIBLE.

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:

GEORGE J THOMAS
416 A LANE
COCOA, FL. FL

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

Registered Agent Signature: GEORGE J. THOMAS

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Article VI

The name and address of the incorporator is:

GEORGE J. THOMAS
416 A LANE

COCOA, FL 32926

Electronic Signature of Incorporator: GEORGE J. THOMAS

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
GEORGE J THOMAS
416 A LANE
COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

04/17/2011