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12 JAN 23 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jan 1/24/12

COVER LETTER

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

SUBJECT: The John Rowan Jr. Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John D. "Jack" Webb
Name (Printed or typed)

800 West Monroe Street
Address

Jacksonville, Florida 32202
City, State & Zip

(904) 366-1500
4435 Majorie Dr. Tallahassee, FL 32310
Daytime Office Telephone Number

jwebb@bmdpl.com
E-mail address: (to be used for future annual report notification)

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12 JAN 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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ARTICLE I NAME

The name of the corporation shall be: The John Rowan Jr. Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4435 Majestic Bluff Drive South
Jacksonville, Florida 32225

Mailing address, if different is: STATE
800 West Monroe Street TALLAHASSEE, FLORIDA
Jacksonville, Florida 32202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Foundation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code. Without limitation such activities shall include raising awareness of missing individuals; providing educational scholarships for the dependants of missing adults; maintaining awareness of "Missing Adult Day"; erection and maintenance of a memorial for missing individuals. Upon dissolution, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Election of directors will be by a majority vote of the current directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Margaret Rowan, Director/President
Address: 4435 Majestic Bluff Drive South
Jacksonville, Florida 32225

Name and Title: John D. "Jack" Webb, Director
Address: 800 West Monroe Street
Jacksonville, Florida 32202

Name and Title: John Rowan Sr., Director/Vice President
Address: 4435 Majestic Bluff Drive South
Jacksonville, Florida 32225

Name and Title: James P. Peter, Vice President/Director
Address: 357 North Sea Lake Lane
Ponte Vedra Beach, FL 32082

Name and Title: Stephen Joost, Director
Address: 3400-8 Kori Road
Jacksonville, Florida 32257

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

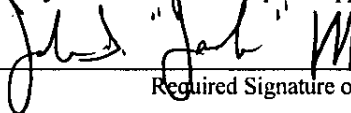
Name: John D. "Jack" Webb
Address: 800 West Monroe Street
Jacksonville, Florida 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John D. "Jack" Webb
Address: 800 West Monroe Street
Jacksonville, Florida 32202

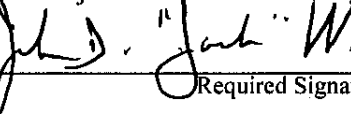
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

1/13/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

1/13/12
Date