

**Electronic Articles of Incorporation
For**

N12000005161
FILED
May 22, 2012
Sec. Of State
jshivers

THE ALLISON GRAY BRODERICK 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 ALLISON GRAY BRODERICK FOUNDATION, INC.

Article II

The principal place of business address:

1257 12TH STREET N
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1257 12TH STREET N
JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

TO HONOR THE MEMORY AND SPIRIT OF ALLISON GRAY BRODERICK
THROUGH CHARITABLE ACTIVITIES.

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:

TIMOTHY J BRODERICK JR.
1257 12TH STREET N
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: TIMOTHY J. BRODERICK, JR.

Article VI

The name and address of the incorporator is:

ERIN L. BRODERICK
1257 12TH STREET N

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: ERIN L. BRODERICK

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: PRES
TIMOTHY J BRODERICK JR.
1257 12TH STREET N
JACKSONVILLE BEACH, FL. 32250

Title: VP
ERIN L BRODERICK
1257 12TH STREET N
JACKSONVILLE BEACH, FL. 32250

Title: TRES
ERIN L BRODERICK
1257 12TH STREET N
JACKSONVILLE BEACH, FL. 32250