

**Electronic Articles of Incorporation
For**

N13000001631
FILED
February 19, 2013
Sec. Of State
jshivers

DELTA 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:
DELTA FOUNDATION INC.

Article II

The principal place of business address:
135 WEST BAY STREET
SUITE 400
JACKSONVILLE, FL. 38 32202

The mailing address of the corporation is:
135 WEST BAY STREET
SUITE 400
JACKSONVILLE, FL. 38 32202

Article III

The specific purpose for which this corporation is organized is:
THE DELTA FOUNDATION PROVIDES GUIDANCE AND ASSISTANCE TO
TRAUMA VICTIMS AND THEIR FAMILIES DURING THE MOST CRITICAL
PHASE OF THEIR RECOVERY. THE DELTA FOUNDATION IS COMMITTED
TO ENHANCING THE LIVES AND FUTURES OF TRAUMA VICTIMS.

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:
MICHAEL A UPCHURCH
135 WEST BAY STREET
SUITE 400
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: MICHAEL A. UPCHURCH

Article VI

The name and address of the incorporator is:

MICHAEL A. UPCHURCH
135 WEST BAY STREET
SUITE 400
JACKSONVILLE, FL 32202

Electronic Signature of Incorporator: MICHAEL A. UPCHURCH

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
MICHAEL A UPCHURCH
4556 ORTEGA ISLAND DR N
JACKSONVILLE, FL. 32210 US

Title: VP
MIKEL B TAFT
11383 EMILYS CROSSING CT
JACKSONVILLE, FL. 32257 US

Title: VP
JO ANNE E MCKINNEY
3375 PICADILLY LANE
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

02/14/2013