

**Electronic Articles of Incorporation
For**

N13000008044
FILED
September 05, 2013
Sec. Of State
jahickman

THE ROUX FAMILY 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 ROUX FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

58 ISLAND ESTATES PARKWAY
PALM COAST, FL. 323137

The mailing address of the corporation is:

58 ISLAND ESTATES PARKWAY
PALM COAST, FL. 323137

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES,
INCL. FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

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:

MARC DWYER
145 CITY PLACE
301
PALM COAST, FL. 32164

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

Registered Agent Signature: MARC DWYER

Article VI

The name and address of the incorporator is:

MARC DWYER
145 CITY PLACE
301
PALM COAST, FL 32164

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Electronic Signature of Incorporator: MARC DWYER

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.