

**Electronic Articles of Incorporation
For**

N13000008357
FILED
September 16, 2013
Sec. Of State
mdickey

MARY E. HOLM 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:

MARY E. HOLM FOUNDATION, INC

Article II

The principal place of business address:

14509 WOODFIELD CIRCLE N
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

14509 WOODFIELD CIRCLE N
JACKSONVILLE, FL. 32258

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS FOR CANCER RESEARCH (FIND A CURE), HELP
FAMILIES THAT ARE GOING THROUGH BREAST CANCER.

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 J HOLM
14509 WOODFIELD CIRCLE N
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: MICHAEL J. HOLM

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Article VI

The name and address of the incorporator is:

MICHAEL J. HOLM
14509 WOODFIELD CIRCLE N

JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: MICHAEL J. HOLM

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 J HOLM
14509 WOODFIELD CIRCLE N
JACKSONVILLE, FL. 32258 US

Title: VP
THOMAS E RUSSO
4176 FELDWOOD COURT
JACKSONVILLE, FL. 32223 US

Title: VP
GINA RICHMOND
800 GRAND PARKE DR.
ST. JOHN'S, FL. 32259 US