

**Electronic Articles of Incorporation
For**

N13000010162
FILED
November 12, 2013
Sec. Of State
tscott

JOSHUA GRIFFIN MEMORIAL 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:

JOSHUA GRIFFIN MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

15212 ST RD 52
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

15212 ST RD 52
LAND O LAKES, FL. 34638

Article III

The specific purpose for which this corporation is organized is:

MEMORIAL FOUNDATION

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:

JAMES GRIFFIN
15212 ST RD 52
LAND O LAKES, FL. 34638

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

Registered Agent Signature: JAMES GRIFFIN

Article VI

The name and address of the incorporator is:

JAMES GRIFFIN
15212 ST RD 52

LAND O LAKES, FL

Electronic Signature of Incorporator: JAMES GRIFFIN

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
JAMES GRIFFIN
15212 ST RD 52
LAND O LAKES, FL. 34638

Title: VP
DANIELLE GRIFFIN
15212 ST RD 52
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

11/07/2013