

Electronic Articles of Incorporation For

N13000011361
FILED
December 23, 2013
Sec. Of State
tscott

THE MAHON 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 MAHON FOUNDATION, INC.

Article II

The principal place of business address:

217 S. BELLAGIO DR.
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

217 S. BELLAGIO DR.
ST. AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

THE MAHON FOUNDATION, INC. IS A NON-PROFIT ORGANIZATION
WORKING FOR CHARTIABLE PURPOSES, INCLUDING MAKING
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
UNDER SECTION 501C3 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:

COREY A MAHON
217 S. BELLAGIO DR.
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: COREY A MAHON

Article VI

The name and address of the incorporator is:

COREY MAHON
217 S. BELLAGIO DR.

ST. AUGUSTINE, FLORIDA 32092

Electronic Signature of Incorporator: COREY A MAHON

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
COREY A MAHON
217 S. BELLAGIO DR.
ST. AUGUSTINE, FL. 32092 US

Title: VPT
WILLIAM N MAHON VII
217 S. BELLAGIO DR.
ST. AUGUSTINE, FL. 32092 US

Title: D
ALEX E RITTER
37101 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

12/23/2013