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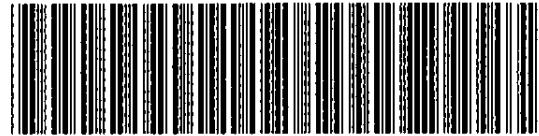
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WB-69332

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2013

GEORGE H. GWYNN
POST OFFICE BOX 4128
TALLAHASSEE, FL 32315

SUBJECT: TONI JO MASON PRIVATE FOUNDATION, INC.
Ref. Number: W13000069332

RECEIVED
DIVISION OF STATE
CORPORATIONS
2013 DEC 23 PM 4:41
TO AGENCY OF FILING
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We have received your document for TONI JO MASON PRIVATE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Corrected

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 713A00028883

EFFECTIVE
DAY
12-20-13 18 DEC 23 AM 8:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation of the **Toni Jo Mason Private Foundation, Inc.**
a Florida Not-for-Profit Corporation

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following articles of incorporation for the corporation:

Article
I.

The name of the corporation is the **Toni Jo Mason Private Foundation, Inc.**

Article
II.

The corporation shall have perpetual duration. The effective date of incorporation shall be December 20, 2013.

Article
III.

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the purpose of assisting physically challenged individuals to succeed and achieve excellence in a normal world.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements in any political campaign on behalf of any candidate for public office.

Article
IV.

The street address of the initial registered office of the corporation is 2062 Wildridge Drive, Tallahassee, Florida, 32303, County of Leon, State of Florida. The name of its initial registered agent at that address is David N. Devick. The principal place of business and the mailing address of the corporation is 2062 Wildridge Drive, Tallahassee, Florida, 32303.

Article
V.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three. The directors named here as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held. Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of three years. Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board. Any action taken by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaw of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority. The names and residential addresses of the persons who are to serve as the initial directors are:

Brenda Zey 1156 Green Hill Trace Tallahassee, FL 32317	David N. Devick 2062 Wildridge Drive Tallahassee, FL 32303
Evelyn Ploumis-Devick 2062 Wildridge Drive Tallahassee, FL 32303	Eleanor Bates 2245 Monaghan Drive Tallahassee, FL 32309

Article
VI.

The name and address of the incorporator are:

Name

David N. Devick

Address

2062 Wildridge Drive
Tallahassee, Florida, 32303

Article
VII.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

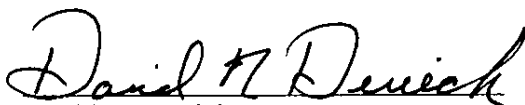
Article
VIII.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

Article
IX.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, has executed these articles of incorporation on December 19, 2013.


David N. Devick

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TONI JO MASON PRIVATE FOUNDATION, INC.
2. The name and address of the registered agent and office is: David N. Devick, 2062 Wildridge Drive, Tallahassee, Florida, 32303.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DAVID N. DEVICK

Date: December 19, 2013