

**Electronic Articles of Incorporation
For**

N1400000288
FILED
January 08, 2014
Sec. Of State
tscott

TUCKER OWENS MEMORIAL FUND 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:

TUCKER OWENS MEMORIAL FUND INC.

Article II

The principal place of business address:

390 BLITCH ST.
BRONSON, FL. 32621

The mailing address of the corporation is:

390 BLITCH ST.
BRONSON, FL. 32621

Article III

The specific purpose for which this corporation is organized is:

TO DONATE MONEY FOR SCHOLARSHIPS, MISSIONS, AND KIDS IN
NEED. THIS INCLUDES BUT IS NOT LIMITED TO DONATING TO NOT
FOR PROFIT CORPORATIONS ALL IN THE NAME OF THE LATE TUCKER
OWENS.

Article IV

The manner in which directors are elected or appointed is:

NOMINATED AND APPOINTED BY ORIGINAL BOARD MEMBERS

Article V

The name and Florida street address of the registered agent is:

MICHAEL W OWENS JR
390 BLITCH ST
BRONSON, FL. 32621

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

Registered Agent Signature: MICHAEL W. OWENS JR.

Article VI

The name and address of the incorporator is:

FAWN M. OWENS
390 BLITCH ST.

BRONSON, FL 32621

Electronic Signature of Incorporator: FAWN M. OWENS

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 W OWENS JR
390 BLITCH ST.
BRONSON, FL. 32621

Title: DIR
FAWN M OWENS
390 BLITCH ST.
BRONSON, FL. 32621

Title: DIR
REBECCA J JOHNSTON
11750 NW 83RD COURT
CHIEFLAND, FL. 32626

Title: DIR
JENNIFER W POPPELL
10430 NE 74TH PLACE
BRONSON, FL. 32621

Title: DIR
ALEXIS A RICHARDSON
21180 PALATKA DR.
DUNNELLON, FL. 34431

Article VIII

The effective date for this corporation shall be:

01/07/2014