

**Electronic Articles of Incorporation
For**

N14000002270
FILED
March 06, 2014
Sec. Of State
tscott

CAROLYN JAMES LEGACY 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:

CAROLYN JAMES LEGACY FOUNDATION INC

Article II

The principal place of business address:

4110 LATONA AVE
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

4110 LATONA AVE
WEST PALM BEACH, FL. US 33407

Article III

The specific purpose for which this corporation is organized is:

THE CAROLYN JAMES LEGACY FOUNDATION MISSION IS TO HELP MANY
STUDENTS WITH A EDUCATIONAL SCHOLARSHIP TO COLLEGE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT OF DIRECTORS

Article V

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

LASHONDA M JAMES-MCKINON
4110 LATONA AVE
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: LASHONDA JAMES-MCKINON

Article VI

The name and address of the incorporator is:

LASHONDA JAMES-MCKINON
4110 LATONA AVE

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: LASHONDA JAMES-MCKINON

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
LASHONDA M JAMES
4110 LATONA AVE
WEST PALM BEACH, FL. 33407 US

Title: VP
EMANUEL L JAMES
4110 LATONA AVE
WEST PALM BEACH, FL. 33407 US

Title: VP
EDWIN M JAMES
1569 40TH STREET
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

03/05/2014