

**Electronic Articles of Incorporation
For**

N14000004959
FILED
May 21, 2014
Sec. Of State
vherring

BIG FISH FOUNDATION INCORPORATION

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:

BIG FISH FOUNDATION INCORPORATION

Article II

The principal place of business address:

3852 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

3852 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE BIG FISH FOUNDATION AND ITS MEMBERS IS
TO PURPOSEFULLY CREATE IMPACTFUL PARTNERSHIPS
THROUGH SERVICE AND FUNDING WITHIN OUR COMMUNITY TO
PROMOTE HEALTH, JOY AND CHANGED

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:

MARY LYN JENKINS
18 PONTE VEDRA CIRCLE
PONTE VEDRA, FL. 32082

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

Registered Agent Signature: MARY LYN JENKINS

Article VI

The name and address of the incorporator is:

MARY LYN JENKINS
18 PONTE VEDRA CIRCLE

PONTE VEDRA, FLORIDA 32082

Electronic Signature of Incorporator: MARY LYN JANKINS

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
MARY LYN JENKINS
18 PONTE VEDRA CIRCLE
PONTE VEDRA, FL. 32082

Title: VP
MICHAEL FRALEY
610 7TH AVENUE NORTH
JACKSONVILLE BEACH, FL. 32205

Title: SEC
JENNIFER ODOM
6567 SILVER GLEN DRIVE
JACKSONVILLE, FL. 32258

Title: OFFI
DON HUTTON
1701 GREENS WAY #1623
PONTE VEDRA, FL. 32082

Title: OFFI
NANCY VEALE
180 MARTINIQUE CIRCLE
PONTE VEDRA BEACH, FL. 32082

Title: TREA
MO HOTCHKISS
901 OSCEOLA
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

05/21/2014