Electronic Articles of Incorporation For

N14000008983 FILED September 25, 2014 Sec. Of State tchang

MARY JANE HILLARD JONES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARY JANE HILLARD JONES FOUNDATION, INC.

Article II

The principal place of business address:

3203 BAYSHORE BLVD. #301 TAMPA, FL. US 33629

The mailing address of the corporation is:

3202 BAYSHORE BLVD. #301 TAMPA, FL. US 33629

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR THE PUBLIC BENEFIT FOR EXCLUSIVELY CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE IRS CODE BY SUPPORTING EXISTING CHARITIES AND CHARITABLE CAUSES.

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:

STANTON CRONIN LAW GROUP, PL 6944 W LINEBAUGH AVE STE 102 TAMPA, FL. 33625

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

Registered Agent Signature: MICHAEL STANTON

Article VI

The name and address of the incorporator is:

MICHAEL STANTON 6944 WEST LINEBAUGH AVENUE SUITE 102 TAMPA, FLORIDA 33625

Electronic Signature of Incorporator: MICHAEL STANTON

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: D GLENN W JONES JR. 3203 BAYSHORE BLVD. #301 TAMPA, FL. 33629 US

Title: D MARY JANE H JONES 3203 BAYSHORE BLVD. #301 TAMPA, FL. 33629 US

Title: D MADISON G JONES 3203 BAYSHORE BLVD. #301 TAMPA, FL. 33629 US

Title: D LOGAN P JONES 3203 BAYSHORE BLVD. #301 TAMPA, FL. 33629 US

Title: D WILLIAM A KRUSEN JR. 1414 W. SWANN AVE. TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

09/25/2014

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