

**Electronic Articles of Incorporation
For**

N1500006024
FILED
June 15, 2015
Sec. Of State
tchang

JAY JOHNSON 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:

JAY JOHNSON MEMORIAL FUND, INC.

Article II

The principal place of business address:

148 E BASE ST
MADISON, FL. 32340

The mailing address of the corporation is:

148 E BASE ST
MADISON, FL. 32340

Article III

The specific purpose for which this corporation is organized is:

MEMORIAL DONATIONS FOR THE JAY JOHNSON MEMORIAL FUND
CHARITY€ SUPPORTING MADISON COUNTY FLORIDA€™S YOUTH
PROGRAMS COMMEMORATE JAY JOHNSON'S LIFE.

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:

ANNETTE H JOHNSON
148 E BASE
MADISON, FL. 32340

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

Registered Agent Signature: ANNETTE JOHNSON

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Article VI

The name and address of the incorporator is:

ANNETTE JOHNSON
148 E BASE ST

MADISON, FL 32340

Electronic Signature of Incorporator: ANNETTE JOHNSON

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
ANNETTE H JOHNSON
4773 WEST UNITED STATES HIGHWAY 90
MADISON, FL. 32340

Title: VP
VIVIAN W SEARCY
148 E BASE ST
MADISON, FL. 32340

Title: SEC
CARSON T MCCALL
7775 JAMES ISLAND TRL
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

06/15/2015