Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000196833 3)))



H150001968333ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: LEGALZOOM.COM INC.

Phone

Account Number : **I20010000062**

Fax Number

: (323)962-8600 : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		 	

FLORIDA PROFIT/NON PROFIT CORPORATION

The Payton Nash Foundation, Inc.

Estimated Charge	\$78.75
Page Count	04
Certified Copy	1
Certificate of Status	0

AUG 1 6 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

To: Page 3 of 18

8/14/2015 10:03:02 AM PDT

3239628300 From: Jay Webb

H15000196833 3

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Payton Nash Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUPFIX)

Enclosed is an original	l and one (1) copy of the Ar	ticles of Incorporation and	d a check for :
\$70.00 \$78.75 Filing Fee & Certificate of Status		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL C	OPY REQUIRED

Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

H15000196833 3

In compliance with Chapter 617, P.S., (Not for Profit)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612		<u>NAME</u>		
Principal girget address 18334 NW 21st Street Pembroke Pines, Florida 33029 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title. Frandi K, Nash, P, D Name and Title Brandi K, Nash, P, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33028 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 13334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13324 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13324 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13324 NW 21st Street Pembroke Pines, Florida 33029 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the repistered agent is: Name, Instead States Corporation Agents, Inc. Address: 13022 Windrag Oaks Blvd., Suite A Tamps, Fl. 33512 ARTICLE VII INCORPORATOR The name and duffers of the Incorporator is: Name: Cheyenne Mossley, Legalzoom, com, Inc. Address: 96000 Spectrum Drive Austin, TX. 78717 Article VII INCORPORATOR The name and agent to accept sterice of process for the above stated corporation at the place dissignated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Cheyenne Mossley, Urtled States Corporation Agents, Inc. Address: 108/14/2015 Required Signature of Registered Agent conscillates a third agree felony as provided for	The name of the cor	peration shall be: The Payton Nash Founda	ation, inc.	
Principal girget address 18334 NW 21st Street Pembroke Pines, Florida 33029 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title. Frandi K, Nash, P, D Name and Title Brandi K, Nash, P, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33028 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 13334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13324 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13324 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name, Address: 13324 NW 21st Street Pembroke Pines, Florida 33029 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the repistered agent is: Name, Instead States Corporation Agents, Inc. Address: 13022 Windrag Oaks Blvd., Suite A Tamps, Fl. 33512 ARTICLE VII INCORPORATOR The name and duffers of the Incorporator is: Name: Cheyenne Mossley, Legalzoom, com, Inc. Address: 96000 Spectrum Drive Austin, TX. 78717 Article VII INCORPORATOR The name and agent to accept sterice of process for the above stated corporation at the place dissignated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Cheyenne Mossley, Urtled States Corporation Agents, Inc. Address: 108/14/2015 Required Signature of Registered Agent conscillates a third agree felony as provided for	ARTICLE II	PRINCIPAL OFFICE		
Pembroke Pines, Florida 33029 The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICIERS AND/OR DIRECTORS Name and Title Emend K. Nash, P. D. Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title Elisa Youlden, T. D. Name and Title Elisa Youlden, T. D. Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: Address: 18334 NW 21st Street Address: 18334 NW		Principal street address		Mailing address, if different is:
ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title. Frandi K. Nash, P. D. Name and Title. Lauren N. Nash, S, D. Address: 18334 NW 21st Sireet Pembroke Pines, Florida 33029 Name and Title. Elisa Youlden, T, D. Name and Title: Cheryl A. Camera, D. Address: 18334 NW 21st Sireet Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D. Name and Title: Cheryl A. Camera, D. Address: 18334 NW 21st Sireet Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Sireet Address: 18336 NW 21st Sireet Address: 18336 NW 21st Sireet Address: 18302 Windray Oaks Blvd., Suite A Tampe, FL 33612 ARTICLE VII INCORPATOR The name and address of the Incorporator is: Name: Chevenne Moseley, Legalzoom.com, Inc. Address: Ad				
The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Lauren N. Nash, S, D Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elise Youlden, T, D Name and Title: Cheryl A, Camera, D Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Portigh street address; (P. O. Dox NOT acceptable) of the registered agent is: Name: Address: 13302 Winding Oaks Bivd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Specitum Drivo Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place feetignate-clin this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Cheyenne Moseley, United States Corporation Agents, Inc. Submit this document and affirm that the facts stated therein are true. I am aware that any false information submitted in a document of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. OR/14/2015 Date Date		Pembroke Fines, Florida 33029		
The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title Elias You New York Pembroke Pines, Florida 33029 Name and Title Elias You Pembroke Pines, Florida 33029 Name and Title Elias You York Pines, Florida 33029 Name and Title: Cheryl A. Camera, D. Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name a	ARTICLE III	PURPOSE		
ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS Name and Title: Brandi K. Nash, P. D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Lauren N. Nash, S. D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T. D Name and Title: Cheryl A. Carnera, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Pembroke Pines, Florida 33029 Name and Title: Name and Title: Name and Title: Address: 1334 NW 21st Street Address: 13302 Winding Oaks Blvd., Suite A Tampa, Fl. 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9600 Spectrum Drive Austin, TX 78117 Having been named as registered agent to accept service of process for the above stated corporation at the place (Leignate Charles) and form that the facts stated herein are true. I am an are thut any false information submitted in a document of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. O8/14/2015 Date O8/14/2015 Date				
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITAL OFFICERS AND/OR DIRECTORS Name and Title, Brandi K, Nash, P, D Name and Title: Lauren N, Nash, S, D Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Name and Title: Cheryl A, Camera, D Address: 18334 NW 21st Street Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Market Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name Address:	Please see att	ached		
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS Name and Title, Brandt K. Nash, P. D Name and Title: Lauren N. Nash, S. D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T. D Name and Title: Cheryl A. Camera, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T. D Name and Title: Cheryl A. Camera, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Address: 18334 NW 21st Street Address: Addre	ARTICLE IV	MANNER OF ELECTION The monner	in which the director	as are elected and annointed:
Name and Title Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Cheryl A. Camera, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Address: Address: 18334 NW 21st Street Address:				- "
Name and Title: Brandl K. Nash, P. D. Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elsa Youlden, T. D. Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elsa Youlden, T. D. Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 13302 Winding Oaks Bivd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drivo Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place (assignated on this capacity) Required Signature of Registered agent and agree to act in this capacity OB/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. OB/14/2015 Required Signature of Incorporator Date		·		med win pe stated in the bylaws.
Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Elisa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Address: 13302 Winding Oaks Blvd., Suite A Tampe, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place tissignate on this contributed in a document on the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. OB/14/2015 Required Signature of Incorporator Date OB/14/2015 Required Signature of Incorporator Date		le: Brandi K. Nash, P. D		: Lauren N. Nash, S, D
Name and Title: Ellsa Youlden, T, D Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Name and Title: Address: 18334 NW 21st Street Address: 13302 Winding Oaks Bivd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Chevenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place tiesignated in this cortificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Date Cheyenne Moseley, United States Corporation Agents, Inc. Is ubmit this document and affirm that the facts stated herein are true. I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date	Address:			18334 NW 21st Street
Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Address: Ditled States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Chevenne Moseley, Legalzoom.com, Inc. 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity OB/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. 1 submit this document and affirm that the facts stated therein are true. I am aware that any 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. OB/14/2015 Required Signature of Incorporator Date		Pembroke Pines, Florida 33029		Pembroke Pines, Florida 33029
Address: 18334 NW 21st Street Pembroke Pines, Florida 33029 Name and Title: Name and Title: Address: Ditled States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Chevenne Moseley, Legalzoom.com, Inc. 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity OB/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. 1 submit this document and affirm that the facts stated therein are true. I am aware that any 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. OB/14/2015 Required Signature of Incorporator Date	Name and Tit	le: Elisa Youlden, T. D	— Name and Title	Cheryl A. Camera. D
Name and Title: Address: Address: Address: Address: Address: Address: Name: Drited States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9800 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. Is submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date		18334 NW 21st Street		18334 NW 21st Street
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date		Pembroke Pines, Florida 33029	_	Pembroke Pines, Florida 33029
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date	Name and Tit	lo.	— Nome and Title	•
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612. ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designates in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date				
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Date Cheyenne Moseley, United States Corporation Agents, Inc. Is submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date				
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Date Cheyenne Moseley, United States Corporation Agents, Inc. Is submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date	ADMICE DAY	December 1871		
Name: Address: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Bivd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date			of the moistened age	ent ic
Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9600 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date				13.
The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place lesignated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date Date	Address:	13302 Winding Oaks Blvd., Suite A		
The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity O8/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date		Tampa, FL 33612		A Company of the Comp
The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity O8/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date				
Name: Address: Obsection Drive	ARTICLE VII	<u>INCORPORATOR</u>		<u> </u>
Address: 9900 Spectrum Drive Austin, TX 78717 If aving been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity O8/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date	The <u>name and addi</u>			
Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity O8/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date			nc.	Language Control of the Control of t
Having been named as registered agent to accept service of process for the above stated corporation at the place designate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity O8/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date	Address:			
Having been named as registered agent to accept service of process for the above stated corporation at the place illusignate on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity O8/14/2015 Required Signature of Registered Agent Date Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date		Austin, TX 78717		
Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 08/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date				
Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 08/14/2015 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date	Having been name	d as registered agent to accept service of pro-	cess for the above :	stated corporation at the place designated in this
Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date				
Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date	Δl			
Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true, I am aware that any 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. O8/14/2015 Required Signature of Incorporator Date	/ NP			08/14/2015
I submit this document and affirm that the facts stated herein are true. I am aware that any 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. 08/14/2015 Required Signature of Incorporator Date	1/	Required Signature of Registered Agent		Date
to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 08/14/2015 Required Signature of Incorporator Date	Cheyeni	ne Moseley, United States Corporation Agents, Inc.		
Required Signature of Incorporator Date				
Required Signature of Incorporator Date	une veparment o A	y some consumies a inira aegree jetony as provi A	uiea jor in \$.817.133), T.D.
Required Signature of Incorporator Date	/ X			08/4/2015
•		Required Signature of Incorporato	r	
	Chevenne M			

H15000196833 3

Attachment to

Articles of Incorporation of

The Payton Nash Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: It has put on an annual golf tournament for the past four years to benefit organizations who taylor their organizations to kids and young adults with autism spectrum disorder.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H15000196833 3