

**Electronic Articles of Incorporation
For**

N1500009038
FILED
September 16, 2015
Sec. Of State
tchang

THE FITCH FAMILY 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:

THE FITCH FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

8028 ACORN RIDGE ROAD
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8028 ACORN RIDGE ROAD
JACKSONVILLE, FL. 32256

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SUPPORT TO COMMUNITY PROGRAMS AND INITIATIVES
THAT WORK TO CREATE A BETTER WORLD THROUGH
EDUCATION, MEDICAL NEEDS, SERVICE NEEDS, OR OTHER
CHARITABLE MANNER.

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:

DIANE FRANKLIN
1734 SUNRIDGE DR
APOPKA, FL. 32703

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

Registered Agent Signature: DIANE FRANKLIN

Article VI

The name and address of the incorporator is:

DIANE FRANKLIN
1734 SUNRIDGE DR

APOPKA, FLORIDA 32703

Electronic Signature of Incorporator: DIANE FRANKLIN

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
DIANE FRANKLIN
1734 SUNRIDGE DR
APOPKA, FL. 32703 UN

Title: VP
MARGARET SUGGS
8028 ACORN RIDGE ROAD
JACKSONVILLE, FL. 32256

Title: VP
JACK C FITCH JR
8028 ACORN RIDGE ROAD
JACKSONVILLE, FL. 32256

Title: VP
ELLIOTT FITCH
8028 ACORN RIDGE ROAD
JACKSONVILLE, FL. 32256

Title: VP
WILLIAM FITCH
8028 ACORN RIDGE ROAD
JACKSONVILLE, FL. 32256