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FLORIDA PROFIT/NON PROFIT CORPORATION

The Jason Bealrd Memorial Foundation, Inc.

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The Jason Beard Memorial Foundation, Inc.

Articles of Incorporation

ARTICLES OF INCORPORATION THE JASON BEARD MEMORIAL FOUNDATION, INC.

NAME

The name of the not for profit corporation is The Jason Beard Memorial Foundation, Inc. (referred to as the "Corporation").

ADDRESS

The Corporation's principal office is 1700 Lorena Lane, Orlando, Florida 32806. The Corporation's mailing address is 1700 Lorena Lane, Orlando, Florida 32806.

PURPOSES

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distribution in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

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The Jason Beaird Memorial Foundation, Inc.Articles of Incorporation

Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax or carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

DISSOLUTION

Upon the dissolution of this Corporation, assets 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.

MEMBERSHIP

The membership of the corporation shall consist of all persons as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of the corporation. The Directors shall, from time to time, prescribe form and manner in which application may be made for membership, and Members may be admitted by the Board of Directors only. The authorized number of Members of the corporation, the different classes of membership (if any), the property, voting and other rights and privileges of Members and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

CORPORATE GOVERNANCE AND INITIAL DIRECTORS

The powers of the Corporation shall be exercised by, its properties controlled by, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws but shall never be less than three. The method of selection of Directors is stated in the Bylaws of the Corporation.

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The Jason Beaird Memorial Foundation, Inc.

Articles of Incorporation

The initial Board of Directors includes:

Jennifer Beaird
1700 Lorena Lane
Orlando, Florida 32806

Jamie Barati
507 East Gore Street
Orlando, Florida 32806

Kathleen Evers
1008 Campbell Street
Orlando, Florida 32806

Ted Rich
941 West Morse Boulevard, Suite 100
Winter Park, Florida 32789

Rob Thomson
1254 Wald Road
Orlando, Florida 32806

Jim Beaird
8322 Crosswicks Drive
Orlando, Florida 32819

Mark Cooper
1005 Aruba Drive
Orlando, Florida 32806

Kelly Olinger
1455 Westchester Avenue
Winter Park, Florida 32789

Tony Terry
10124 Windermere Chase Boulevard
Gotha, Florida 34743

INCORPORATOR

The name of the incorporator is Jennifer Beaird, whose address is 1700 Lorena Lane, Orlando, Florida 32806.

REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is Jennifer Beaird. The Registered Office is located at 1700 Lorena Lane, Orlando, Florida 32806.

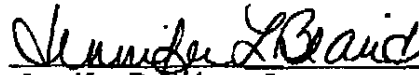
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The Jason Beard Memorial Foundation, Inc.


Articles of Incorporation

On this 23rd day of September, 2015, the undersigned Incorporator of The Jason Beard Memorial Foundation, Inc. has executed these Articles of Incorporation.



Jennifer Beard, as Incorporator of the Jason
Beard Memorial Foundation, Inc.

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision for all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jennifer Beard, as Registered Agent

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