

**Electronic Articles of Incorporation  
For**

N15000009600  
FILED  
October 01, 2015  
Sec. Of State  
tscott

THE ROBERT D.MERENDINO SCHOLARSHIP 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 ROBERT D.MERENDINO SCHOLARSHIP FOUNDATION, INC.

**Article II**

The principal place of business address:

350 3RD ST  
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

2320 DOGWOOD LANE  
ORANGE PARK, FL. 32073

**Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR CHARITABLE & EDUCATIONAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ENTITIES THAT QUALIFY AS TAX EXEMPT ENTITIES UNDER A§ 501(C)(3) IRS CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL

**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:

SANDRA W JOHNSON  
2110 PARK ST  
JACKSONVILLE, FL. 32204

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

Registered Agent Signature: SANDRA W. JOHNSON

## **Article VI**

The name and address of the incorporator is:

GEORGE J. ELLS, JR  
2320 DOGWOOD LANE

ORANGE PARK, FL 32233

Electronic Signature of Incorporator: GEORGE J. ELLIS, JR.

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, D  
GEORGE J ELLIS JR  
2320 DOGWOOD LANE  
ORANGE PARK, FL. 32073

Title: DIR  
GERALD G ALEXANDER  
4311 ORTEGA FOREST DR  
JACKSONVILLE, FL. 32210

Title: DIR  
SAM HANDLEE  
50 N LAURA ST SUITE 2500-41  
JACKSONVILLE, FL. 32202

Title: VP  
ROBERT D MERENDINO  
350 3RD ST  
ATLANTIC BEACH, FL. 32233

## **Article VIII**

The effective date for this corporation shall be:

10/01/2015