

**Electronic Articles of Incorporation
For**

N15000009950
FILED
October 12, 2015
Sec. Of State
tdcannon

LEE N. JONES JR. FAMILY FOUNDATION, INCORPORATED

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:

LEE N. JONES JR. FAMILY FOUNDATION, INCORPORATED

Article II

The principal place of business address:

4310 EAGLE LANDING PARKWAY
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

4310 EAGLE LANDING PARKWAY
ORANGE PARK, FL. US 32065

Article III

The specific purpose for which this corporation is organized is:

THE LEE N. JONES, JR. FAMILY FOUNDATION IS FORMED TO
ADDRESS THE NEEDS OF THE POOR, AT-RISK YOUTH AND OTHER
POPULATIONS WITH ORGANIC OR CULTURAL DISADVANTAGES IN
SOCIETY.

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:

LEE N JONES JR.
4310 EAGLE LANDING PARKWAY
ORANGE PARK, FL. 32065

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

Registered Agent Signature: LEE JONES

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Article VI

The name and address of the incorporator is:

LEE N JONES JR
4310 EAGLE LANDING PARKWAY
ORANGE PARK

Electronic Signature of Incorporator: LEE JONES

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
LEE N JONES JR.
4310 EAGLE LANDING PARKWAY
ORANGE PARK, FL. 32065 US

Title: VP
BRENDA K JONES
9009 WESTERN LAKE DRIVE #704
JACKSONVILLE, FL. 32256 US

Title: VP
CLAUDIA KNIGHT
957 OGLETHORPE AVE. SW
ATLANTA, GA. 30310 US

Article VIII

The effective date for this corporation shall be:

01/01/2016