Electronic Articles of Incorporation For

N16000002257 FILED March 03, 2016 Sec. Of State tscott

THE DAVID AND LISA MIDGETT FOUNDATION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DAVID AND LISA MIDGETT FOUNDATION CORPORATION

Article II

The principal place of business address:

3510 NE 14TH STREET OCALA, FL. 34470

The mailing address of the corporation is:

3510 NE 14TH STREET OCALA, FL. 34470

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR CHARITABLE PURPOSES, TO RECEIVE CONTRIBUTIONS AND PAY THEM TO ORGANIZATIONS DESCRIBED IN SECTION 501(C)(3) AND EXEMPT FROM TAXATION UNDER SECTION 501(A), PRIMARILY FOR ART AND EDUCATION

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:

DAVID MIDGETT 3510 NE 14TH ST OCALA, FL. 32686

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

Registered Agent Signature: DAVID MIDGETT

Article VI

The name and address of the incorporator is:

DAVID MIDGETT 3510 NE 14TH ST

OCALA, FL 34470

Electronic Signature of Incorporator: DAVID MIDGETT

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 LISA A MIDGETT 3510 NE 14TH ST OCALA, FL. 34470

Title: VP DAVID MIDGETT 3510 NE 14TH ST OCALA, FL. 34470

Title: T DANNY ROBERTSON 3510 NE 14TH ST OCALA, FL. 34470 N16000002257 FILED March 03, 2016 Sec. Of State tscott