

**Electronic Articles of Incorporation  
For**

N16000003300  
FILED  
March 30, 2016  
Sec. Of State  
sprather

THE WAGONER 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 WAGONER FOUNDATION, INC.

**Article II**

The principal place of business address:

4925 HARVEY GRANT ROAD  
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

4925 HARVEY GRANT ROAD  
FLEMING ISLAND, FL. 32003

**Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING  
OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE,  
INCLUDING, BUT NOT LIMITED TO PROMOTING NON-PROFITS AND  
ENCOURAGING TOURISM TO JACKSONVILLE, FLORIDA.

**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:

CHARLES M WAGONER JR.  
4925 HARVEY GRANT ROAD  
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: CHARLES M. WAGONER, JR.

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## **Article VI**

The name and address of the incorporator is:

CHARLES M. WAGONER, JR.  
4925 HARVEY GRANT ROAD

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: CHARLES M. WAGONER, 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  
CHARLES M WAGONER JR.  
4925 HARVEY GRANT ROAD  
FLEMING ISLAND, FL. 32003

## **Article VIII**

The effective date for this corporation shall be:

03/30/2016