

**Electronic Articles of Incorporation
For**

N17000001573
FILED
February 13, 2017
Sec. Of State
tscott

MR. SHUTTLESWORTH'S 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:

MR. SHUTTLESWORTH'S FOUNDATION, INC.

Article II

The principal place of business address:

1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. US 32250

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC
PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE
INTERNAL REVENUE CODE. BOARD OF DIRECTORS WILL DISPOSE OF
ALL ASSETS UNDER SECTION 501(C)(3) OF IRS CODE OF 1986.

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST ST
SUITE 1200
WILMINGTON, DE ,19801

Electronic Signature of Incorporator: SONIA BECERRA

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
TERRANCE MCMAHON
1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. 32250 US

Title: TRE
SARAH SOUTER
1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. 32250 US

Title: SEC
SCOTT TOOTHAIR
1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. 32250 US

Title: DIR
TERRANCE P MCMAHON
1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. 32250 US

Title: DIR
APRIL BLISS
1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. 32250 US

Title: DIR
JENNIFER KING
1800 THE GREENS WAY
JACKSONVILLE BEACH, FL. 32250 US