

**Electronic Articles of Incorporation
For**

N17000006757
FILED
June 28, 2017
Sec. Of State
tjschroeder

NIGHT TO SHINE JACKSONVILLE, 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:

NIGHT TO SHINE JACKSONVILLE, INC.

Article II

The principal place of business address:

708 REMBRANDT AVENUE
PONTE VEDRA, FL. US 32081

The mailing address of the corporation is:

708 REMBRANDT AVENUE
PONTE VEDRA, FL. US 32081

Article III

The specific purpose for which this corporation is organized is:

CONDUCT ANNUAL PROM FOR PEOPLE WITH SPECIAL NEEDS IN
JACKSONVILLE FL, IN CONJUNCTION WITH SIMILAR PROMS HELD
WORLDWIDE AS COORDINATED BY THE TIMTEBOW FOUNDATION. IN
ADDITION TO THE PROM WE MAY ALSO HOLD FUNDRAISING EVENTS

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:

ELIZABETH G WILLIAMS
708 REMBRANDT AVENUE
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: ELIZABETH G. WILLIAMS

Article VI

The name and address of the incorporator is:

PAUL H. WILLIAMS
708 REMBRANDT AVENUE

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: PAUL H. WILLIAMS

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: D,VC
JUANITA J HAMILTON
1303 PLANTATION OAKS NORTH
JACKSONVILLE BEACH, FL. 32250 US

Title: D,VC
MARK A JACKSON
5555 MILMAR DR SOUTH
JACKSONVILLE, FL. 32207 US

Title: P, D
PAUL H WILLIAMS
708 REMBRANDT AVENUE
PONTE VEDRA, FL. 32081 US

Title: D
KELLY B ADCOX
220 EDGEWATER DR
ST. MARYS, GA. 31558 US

Title: O
RICK B REED
13712 COVINGTON DR
JACKSONVILLE, FL. 32224 US

Title: S, T
ELIZABETH G WILLIAMS
708 REMBRANDT AVENUE
PONTE VEDRA, FL. 32081 US

Article VIII

The effective date for this corporation shall be:

06/27/2017