

**Electronic Articles of Incorporation
For**

N17000010035
FILED
October 05, 2017
Sec. Of State
dlokeefe

THE MATTHEW 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 MATTHEW FOUNDATION INC

Article II

The principal place of business address:

1210 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

PO BOX 1206
PONTE VEDRA BEACH, FL. US 32004

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST FAMILIES IN NEED OF FINANCIAL ASSISTANCE

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:

JOANN HOFFMAN
1210 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: JOANN HOFFMAN

Article VI

The name and address of the incorporator is:

JOANN HOFFMAN
1210 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: JOANN HOFFMAN

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
PAUL HOFFMAN
PO BOX 1206
PONTE VEDRA BEACH, FL. 32004 US

Title: VP
JOANN HOFFMAN
PO BOX 1206
PONTE VEDRA BEACH, FL. 32004 US

Title: SEC
DOMINIQUE HOFFMAN
PO BOX 1206
PONTE VEDRA BEACH, FL. 32004 US

Article VIII

The effective date for this corporation shall be:

10/05/2017