

**Electronic Articles of Incorporation
For**

N17000011026
FILED
November 03, 2017
Sec. Of State
tjschroeder

BEN JOHNSON MEMORIAL FUND, 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:

BEN JOHNSON MEMORIAL FUND, INC.

Article II

The principal place of business address:

1543 SOUTH SHORE DR.
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

1543 SOUTH SHORE DR.
FLEMING ISLAND, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR
SCIENTIFIC PURPOSES UNDER IRC 501C3. THE FUND WILL
SUPPORT COMMUNITY PROGRAMS INVOLVING ATHLETICS,
EDUCATION, AND ALL LAWFUL BUSINESS.

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:

THEODORE J HOVDA III
1543 SOUTH SHORE DR.
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: THEODORE JAMES HOVDA III

Article VI

The name and address of the incorporator is:

THEODORE JAMES HOVDA III
1543 SOUTH SHORE DR.

FLEMING ISLAND FL 32003

Electronic Signature of Incorporator: THEODORE JAMES HOVDA III

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
AARON R JOHNSON
1478 WALNUT CREEK DR
FLEMING ISLAND, FL. 32003 US

Title: VP
PATRICIA L JOHNSON
1478 WALNUT CREEK DR
FLEMING ISLAND, FL. 32003 US

Title: TRES
JENNIFER R FIELDS
1586 COUNTRY WALK DR
FLEMING ISLAND, FL. 32003 US

Title: SEC
THEODORE J HOVDA III
1543 SOUTH SHORE DR.
FLEMING ISLAND, FL. 32003 US

Title: DIR
MICHAEL R LEBESCH
2051 RIVERGATE DR
FLEMING ISLAND, FL. 32003 US