Electronic Articles of Incorporation For

N18000001039 FILED January 29, 2018 Sec. Of State sprather

REV. ALTON MCGRIFF & DR. DORI RUSS MCGRIFF FOUNDATION, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REV. ALTON MCGRIFF & DR. DORI RUSS MCGRIFF FOUNDATION, INCORPORATED

Article II

The principal place of business address:

8858 IVYMILL PLACE N JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

11250 CREEK HAVEN DRIVE RIVERVIEW, FL. US 33569

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

DOROTHY RUSS 11250 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569

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

Registered Agent Signature: DOROTHY RUSS

Article VI

The name and address of the incorporator is:

DOROTHY RUSS 11250 CREEK HAVEN DRIVE

RIVERVIEW, FL, 33569

Electronic Signature of Incorporator: DOROTHY RUSS

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 ALTON MCGRIFF 11250 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569

Title: VP DOROTHY RUSS 11250 CREEK HAVEN DRIVE RIVERVIEW, FL. 33569

Title: ST MARY RUSS 8858 IVYMILL PLACE N JACKSONVILLE, FL. 32244

Article VIII

The effective date for this corporation shall be:

01/25/2018

N18000001039 FILED January 29, 2018 Sec. Of State sprather