Electronic Articles of Incorporation For

N18000002345 FILED February 28, 2018 Sec. Of State tjschroeder

NASSAU COUNTY CHARITY 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:

NASSAU COUNTY CHARITY FUND INC

Article II

The principal place of business address:

87667 HAVEN ROAD YULEE, FL. 32097

The mailing address of the corporation is:

87667 HAVEN ROAD YULEE, FL. 32097

Article III

The specific purpose for which this corporation is organized is: CHARITABLE SERVICES AND ACTIVITIES

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:

ROBERT PETERS P.A. 910 S 8TH STREET FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: ROBERT PETERS

Article VI

The name and address of the incorporator is:

ALAN COVER 87667 HAVEN ROAD

YULEE, FL 32097

Electronic Signature of Incorporator: ALAN COVER

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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, ALAN COVER 87667 HAVEN ROAD YULEE, FL. 32097

Title: T,S V HOLLY MCCANN 87667 HAVEN ROAD YULEE, FL. 32097

Title: VP ROBERT L PETERS 2626 COUNTESS OF EGGMONT FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

03/01/2018