

**Electronic Articles of Incorporation
For**

N18000003263
FILED
March 23, 2018
Sec. Of State
tscott

THE JAMES A WORTHING 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 JAMES A WORTHING FOUNDATION INC.

Article II

The principal place of business address:

3385 JESSES CT
DADE CITY, FL. UN 33523

The mailing address of the corporation is:

3385 JESSES CT
DADE CITY, FL. UN 33523

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE PURPOSE OF PROVIDING DISABLED AMERICAN VETERANS, AND OTHER DISABLED PERSONS, WITH ACCESS TO OUTDOOR RECREATIONAL EQUIPMENT AND FACILITIES SPECIFICALLY DESIGNED TO MEET THEIR NEEDS

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:

JAMES L STRAWN
3385 JESSES CT
DADE CITY, FL. 33523

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

Registered Agent Signature: JAMES L STRAWN

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Article VI

The name and address of the incorporator is:

JAMES L STRAWN
3385 JESSES CT

DADE CITY, FLORIDA, 33523

Electronic Signature of Incorporator: JAMES L STRAWN

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
JAMES L STRAWN
3385 JESSES CT
DADE CITY, FL. 33523 UN

Title: VP
JONATHAN R ESSIG
802 WILDER AVE
TAMPA, FL. 33603 UN

Title: SEC
SHAY A WORTHING
3385 JESSES CT
DADE CITY, FL. 33523 UN

Article VIII

The effective date for this corporation shall be:

04/01/2018