

**Electronic Articles of Incorporation
For**

N18000006743
FILED
June 19, 2018
Sec. Of State
tjschroeder

PERRY & YOUNG 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:

PERRY & YOUNG FOUNDATION, INC.

Article II

The principal place of business address:

200 HARRISON AVENUE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

200 HARRISON AVENUE
PANAMA CITY, FL. US 32401

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE ASSISTANCE TO INDIVIDUALS AND TO
OTHER 501(C)(3) ORGANIZATIONS.

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:

HENRY PERRY
200 HARRISON AVENUE
PANAMA CITY, FL. 32401

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

Registered Agent Signature: /S/ HENRY PERRY

Article VI

The name and address of the incorporator is:

HENRY PERRY
200 HARRISON AVENUE

PANAMA CITY FL 32401

Electronic Signature of Incorporator: /S/ HENRY PERRY

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
HENRY PERRY
200 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Title: VP
CHRIS YOUNG
200 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Title: TREA
LES MCFATTER
200 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Title: SEC
THEODORE HOWELL
200 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

06/19/2018