

**Electronic Articles of Incorporation  
For**

N18000006986  
FILED  
June 26, 2018  
Sec. Of State  
cmwood

JAMES RUSSELL 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:

JAMES RUSSELL FUND, INC.

**Article II**

The principal place of business address:

633 OAK STREET  
NEPTUNE BEACH, FL. US 32266

The mailing address of the corporation is:

633 OAK STREET  
NEPTUNE BEACH, FL. US 32266

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR  
CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

**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:

JEAN G HINTON  
11209 RIDGETOP LANE  
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: /S/ JEAN G. HINTON

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## Article VI

The name and address of the incorporator is:

JAMES A. RUSSELL  
633 OAK STREET

NEPTUNE BEACH, FL 32266

Electronic Signature of Incorporator: /S/ JAMES A. RUSSELL

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 A RUSSELL  
633 OAK STREET  
NEPTUNE BEACH, FL. 32266 US

Title: VP  
JEAN G HINTON  
11209 RIDGETOP LANE  
JACKSONVILLE, FL. 32225 US

Title: S  
JEAN G HINTON  
11209 RIDGETOP LANE  
JACKSONVILLE, FL. 32225 US

Title: T  
JAMES A RUSSELL  
633 OAK STREET  
NEPTUNE BEACH, FL. 32266 US

## Article VIII

The effective date for this corporation shall be:

06/25/2018