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FLORIDA PROFIT/NON PROFIT CORPORATION
The Lindsay Michelle Van Zant Foundation, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE LINDSAY MICHELLE VAN ZANT FOUNDATION, INC.**

The undersigned incorporator to these Articles of Incorporation, hereby executes said Articles of Incorporation for the purpose of forming a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida.

ARTICLE I. - NAME AND ADDRESS

The name of this corporation and the street address of the initial principal office is **THE LINDSAY MICHELLE VAN ZANT FOUNDATION, INC.**, 690 O'Hara Road, Middleburg, Florida 32068. The mailing address of the corporation shall be the same as the street address.

ARTICLE II. - DURATION

This corporation is to exist perpetually.

ARTICLE III. - PURPOSE

This corporation is organized exclusively for charitable purposes. The primary purpose of the corporation is to raise money to help fight, and to help families who have a loved one fighting, the cancer known as "Acute Lymphoblastic Leukemia" or "ALL," which cancer took the life of Lindsay Michelle Van Zant. The corporation may also help families with a loved one suffering from other types of cancer or contribute to research to fight other kinds of cancer. The sole focus of the corporation will be to help fight cancer and to help families who are fighting cancer. The corporation intends to make some distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

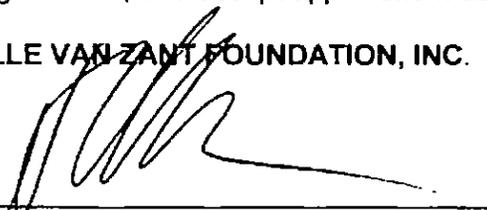
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ARTICLE IV - REGISTERED AGENT

The street address of the initial registered agent of this corporation is One Independent Drive, Suite 2301, Jacksonville, Florida, 32202, and the name of the registered agent is H. Leon Holbrook, III.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of the **LINDSAY MICHELLE VAN ZANT FOUNDATION, INC.**



H. LEON HOLBROOK, III

ARTICLE V. - BOARD OF DIRECTORS

This corporation shall have four (4) directors initially.

<u>NAME</u>	<u>ADDRESS</u>
Johnny Van Zant	690 O'Hara Road Middleburg, FL 32068
Lisa Van Zant	690 O'Hara Road Middleburg, FL 32068
Kristen Van Zant	4509-B Kentucky Ave. Nashville, TN 37206
Harmony Van Zant	2697 Belleshore Court Orange Park, FL 32073

The future directors of the corporation shall be selected by a majority vote of the Board of Directors serving at the time of the vote.

ARTICLE VI. - INCORPORATION

The name and address of the Incorporator to these Articles of Incorporation are:

NAME**ADDRESS**

H. Leon Holbrook, III

One Independent Drive, Suite 2301
Jacksonville, FL 32202

ARTICLE VII. - DISSOLUTION AND DISTRIBUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII. - MISCELLANEOUS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws, or by the laws of the State of Florida, the following limitations of powers shall apply:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

(2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(3) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt

from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) or 2055 of the Code.

(4) If the corporation is a Private Foundation with the meaning of Section 509 of the Code and is not an Operating Foundation as defined by Section 4942(j)(3) of the Code, then the following provisions shall apply:

a. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

b. The corporation will not engage in any act of self-dealing as defined in Section 494(d) of the Code.

c. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

d. The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Code.

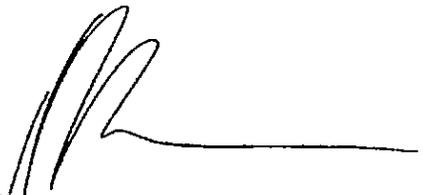
e. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

f. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE IX. - INDEMNIFICATION

The corporation hereby indemnifies any director or officer made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceedings pursuant to the provisions of Section 617.0831 of the Florida Not-For-Profit Corporation Act.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 26th day of June, 2018, for the purpose of forming this non-profit corporation under the Non-Profit Corporation Law of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated herein are true.



H. LEON HOLBROOK, III