Electronic Articles of Incorporation For

N18000012861 FILED December 07, 2018 Sec. Of State tscott

DREW & MIMI JOHNSON FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DREW & MIMI JOHNSON FOUNDATION INC

Article II

The principal place of business address:

2611 SW 138 AVE MIRAMAR, FL. 33023

The mailing address of the corporation is:

2611 SW 138 AVE MIRAMAR, FL. 33027

Article III

The specific purpose for which this corporation is organized is:

TO MAKE A POSITIVE DIFFERENCE IN THE WORLD THROUGH LOVE AND GIVING.

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:

DREW JOHNSON 2611 SW 138 AVE MIRAMAR, FL. 33027

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

Registered Agent Signature: DREW JOHNSON

Article VI

The name and address of the incorporator is:

DREW JOHNSON 2611 SW 138 AVE

MIRAMAR FL 33023

Electronic Signature of Incorporator: DREW JOHNSON

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 ANDREW JOHNSON 2611 SW 138 AVE MIRAMAR, FL. 33027

Title: VP NEHEMIE JOHNSON 2611 SW 138 AVE MIRAMAR, FL. 33027

Title: T ANDREW JOHNSON 2611 SW 138 AVE MIRAMAR, FL. 33027

Title: S NEHEMIE JOHNSON 2611 SW 138 AVE MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

12/07/2018

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