

**Electronic Articles of Incorporation
For**

N19000001629
FILED
February 08, 2019
Sec. Of State
tjschroeder

CHARLTON L. JOHNSON 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:

CHARLTON L. JOHNSON FOUNDATION, INC.,

Article II

The principal place of business address:

7377 NW 48 STREET
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

7377 NW 48 STREET
LAUDERHILL, FL. US 33319

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AWARENESS AND EDUCATE ON THE IMPORTANCE OF BEING
AN ORGAN DONOR.

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:

JUDITH A CHARLTON
7377 NW 48 STREET
LAUDERHILL,, FL. 33319

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

Registered Agent Signature: JUDITH CHARLTON

Article VI

The name and address of the incorporator is:

JUDITH CHARLTON
7377 NW 48 STREET

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: JUDITH CHARLTON

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: CH
JUDITH A CHARLTON
7377 NW 48 STREET
LAUDERHILL, FL. 33319 US

Title: P
CHARLTON L JOHNSON
7377 NW 48 STREET
LAUDERHILL, FL. 33319 US

Title: T
RAYVAL C GORDON
7377 NW 48 STREET
LAUDERHILL, NY. 33319 US

Title: S
JUDITH A CHARLTON
7377 NW 48 STREET
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/08/2019