

**Electronic Articles of Incorporation
For**

N19000004435
FILED
April 22, 2019
Sec. Of State
tscott

MICHAEL ASHLEY JAMES 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:

MICHAEL ASHLEY JAMES FOUNDATION INC

Article II

The principal place of business address:

5040 TORCHWOOD DRIVE
MINNEOLA, FL. US 34715

The mailing address of the corporation is:

5040 TORCHWOOD DRIVE
MINNEOLA, FL. US 34715

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

VALENTINO JAMES
5040 TORCHWOOD DRIVE
CLERMONT, FL. 34715

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

Registered Agent Signature: VALENTINO JAMES

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST ST
SUITE 1200
WILMINGTON, DE ,19801

Electronic Signature of Incorporator: SONIA BECERRA

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
VALENTINO JAMES
5040 TORCHWOOD DRIVE
MINNEOLA, FL. 34715 US

Title: TRE
VALENTINO JAMES
5040 TORCHWOOD DRIVE
MINNEOLA, FL. 34715 US

Title: SEC
MICHAEL-EVANS. JAMES
5040 TORCHWOOD DRIVE
MINNEOLA, FL. 34715 US

Title: DIR
KATHLEEN JAMES
5040 TORCHWOOD DRIVE
MINNEOLA, FL. 34715 US

Title: DIR
VALENTINO JAMES
5040 TORCHWOOD DRIVE
MINNEOLA, FL. 34715 US

Title: DIR
MICHAEL-EVANS. JAMES
5040 TORCHWOOD DRIVE
MINNEOLA, FL. 34715 US