Electronic Articles of Incorporation For

N19000006564 FILED June 14, 2019 Sec. Of State tscott

FERGUSON FAMILY 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:

FERGUSON FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

6817 SOUTHPOINT PARKWAY SUITE 404 JACKSONVILLE, FL. UN 32216-628

The mailing address of the corporation is:

P.O. BOX 551566 JACKSONVILLE, FL. 32255

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND OPERATED FOR EDUCATIONAL AND CHARITABLE PURPOSES CONSISTENT WITH THE REQUIREMENTS FOR QUALIFICATION AS AN EXEMPT ORGANIZATION UNDER SEC501(C)(3) OF THE IRC OF 1986.

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:

JENNIFER L FERGUSON 6817 SOUTHPOINT PARKWAY SUITE 404 JACKSONVILLE, FL. 32216

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

Registered Agent Signature: JENNIFER L. FERGUSON

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Article VI

The name and address of the incorporator is:

JENNIFER L. FERGUSON 6817 SOUTHPOINT PARKWAY SUITE 404 JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: JENNIFER L. FERGUSON

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: CEO JENNIFER L FERGUSON 6817 SOUTHPOINT PARKWAY, SUITE 404 JACKSONVILLE, FL. 32216

Title: CFO SHANNON W FERGUSON 6817 SOUTHPOINT PARKWAY, SUITE 404 JACKSONVILLE, FL. 32216

Title: COO RENEE SIVILS 6817 SOUTHPOINT PARKWAY, SUITE 404 JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

06/12/2019