

**Electronic Articles of Incorporation
For**

N19000011415
FILED
October 29, 2019
Sec. Of State
tscott

FOX RIVER 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:

FOX RIVER FOUNDATION, INC.

Article II

The principal place of business address:

822 A1A N
STE 310
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

822 A1A N
STE 310
PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

ANY LEGAL CHARITABLE OUTREACH COMMUNITY PURPOSE

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:

DUNCAN WALL
822 A1A N
STE 310
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: DUNCAN WALL

N19000011415
FILED
October 29, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DUNCAN WALL
822 A1A N
STE 310
PONTE VEDRA BEACH

Electronic Signature of Incorporator: DUNCAN WALL

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: DIR
DUNCAN WALL
822 A1A N, SUITE 310
PONTE VEDRA BEACH, FL. 32082

Title: DIR
NANCY WALL
822 A1A NORTH, SUITE 310
PONTE VEDRA BEACH, FL. 32082

Title: DIR
DAN ARMSTRONG
822 A1A NORTH, SUITE 310
PONTE VEDRA BEACH, FL. 32082