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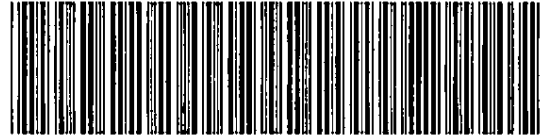
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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C RICO  
JAN 21 2020

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** JONES FAMILY CHARITABLE FOUNDATION, INC  
\_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** ELLIOTT L. DOZIER  
\_\_\_\_\_  
Name (Printed or typed)

2407 FRUITVILLE ROAD  
\_\_\_\_\_  
Address

SARASOTA, FLORIDA 34237  
\_\_\_\_\_  
City, State & Zip

941-953-5797  
\_\_\_\_\_  
Daytime Telephone number

EDOZIER@DOZIERATTORNEYS.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
JONES FAMILY CHARITABLE FOUNDATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

(In Compliance With Florida Statutes Chapter 617)

**ARTICLE 1  
NAME**

The name of the corporation shall be JONES FAMILY CHARITABLE FOUNDATION, INC.

**ARTICLE 2  
TERM**

The term of existence of the Corporation is perpetual.

**ARTICLE 3  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the Corporation shall be:

356 Island Circle  
Sarasota, Florida 34242

**ARTICLE 4  
MAILING ADDRESS**

The mailing address of the Corporation shall be:

356 Island Circle  
Sarasota, Florida 34242

**ARTICLE 5  
PURPOSE**

Said corporation is organized under the Florida Not For Profit Corporation Act and shall be operated exclusively for charitable, religious, educational and scientific purposes in accordance with Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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**ARTICLE 6**  
**REGISTERED AGENT**

The name and address of the initial registered agent is:

Elliott L. Dozier  
2407 Fruitville Road  
Sarasota, Florida 34237

**ARTICLE 7**  
**INCORPORATOR**

The names and addresses of the Incorporator is:

Elliott L. Dozier  
2407 Fruitville Road  
Sarasota, Florida 34237

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**ARTICLE 8**  
**DIRECTORS**

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing this Corporation shall be defined by statute and by the Bylaws. The Initial directors of the Corporation shall be

C. Eugene Jones  
356 Island Circle  
Sarasota, Florida 34242

Judith L. Jones  
356 Island Circle  
Sarasota, FL 34242

Erika K. Massie  
6125 W. Arkansas Avenue  
Lakewood, CO 80232

Elliott L. Dozier  
2407 Fruitville Road  
Sarasota, FL 34237

**ARTICLE 9**  
**MANNER OF ELECTION**

The Board of Directors for this corporation shall be elected in accordance with the methods prescribed by the Bylaws.

## **ARTICLE 11**

### **LIMITATIONS**

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 above.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or, otherwise attempting to influence legislation, and the corporation shall not participate in, or, intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future tax code.

7. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future tax code.

8. The Corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE 12**  
**DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE 13**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

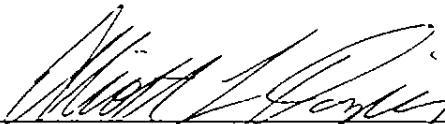
The undersigned Incorporator has executed these Articles of Incorporation on the 16<sup>th</sup> day of January, 2020.

  
\_\_\_\_\_  
ELLIOTT L. DOZIER, Incorporator

**ACCEPTANCE OF APPOINTMENT**  
**AS REGISTERED AGENT FOR**  
**JONES FAMILY CHARITABLE FOUNDATION, INC.**  
**A FLORIDA NOT FOR PROFIT CORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 16<sup>th</sup>, 2020.

  
\_\_\_\_\_  
ELLIOTT L. DOZIER, Registered Agent