Electronic Articles of Incorporation For

N20000003216 FILED March 19, 2020 Sec. Of State tscott

JUSTIN SIMMONS 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:

JUSTIN SIMMONS FOUNDATION, INC.

Article II

The principal place of business address:

1257 SW MARTIN HWY #649 PALM CITY, FL. 34990

The mailing address of the corporation is:

1257 SW MARTIN HWY #649 PALM CITY, FL. 34990

Article III

The specific purpose for which this corporation is organized is:

JUSTIN SIMMONS FOUNDATION, INC. IS A 501(C)(3), NON-PROFIT, TAX EXEMPT ORGANIZATION DEDICATED TO MENTORING YOUNG PEOPLE, PROMOTING THE BENEFITS OF YOUTH SPORTS AND OTHER CHARITABLE CAUSES.

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:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET STE. 4 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TONY CHIPRIANO

N20000003216 FILED March 19, 2020 Sec. Of State tscott

Article VI

The name and address of the incorporator is:

JUSTIN SIMMONS 1257 SW MARTIN HWY #649 PALM CITY, FL 34990

Electronic Signature of Incorporator: JUSTIN SIMMONS

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: C
JUSTIN SIMMONS
1257 SW MARTIN HWY, #649
PALM CITY, FL. 34990

Title: S/T TARYN SIMMONS 1257 SW MARTIN HWY, #649 PALM CITY, FL. 34990

Title: D CHRIS REAGAN 3751 SW THISTLEWOOD LN PALM CITY, FL. 34990

Title: D TODD SAMMONS 715 SW GOLDSHINE CT. PALM CITY, FL. 34990

Title: D STEVE BUTLER 5756 TAMARACK DR. PACE, FL. 32571