Electronic Articles of Incorporation For

N20000004090 FILED April 14, 2020 Sec. Of State tscott

SAWGRASS 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: SAWGRASS FOUNDATION, INC.

Article II

The principal place of business address:

3101 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL. US 320825032

The mailing address of the corporation is:

3101 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL. US 320825032

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SCHOLARSHIPS FOR INDIVIDUALS BASED ON MERIT AND NEED AND OTHER CHARITABLE PURPOSES IN TIME OF NATIONALLY DECLARED EMERGENCIES IN THE STATE OF FLORIDA

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:

JOHN L BRANTLEY 3101 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL. 320825032

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

Registered Agent Signature: JOHN L BRANTLEY

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Article VI

The name and address of the incorporator is:

JOHN L BRANTLEY 3101 SAWGRASS VILLAGE CIRCLE

PONTE VEDRA BEACH, FL 32082-5032

Electronic Signature of Incorporator: JOHN L BRANTLEY

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
THOMAS H PETERSEN
8030 PEBBLE CREEK LANE W
PONTE VEDRA BEACH, FL. 32082 US

Title: VP WILLIAM PALMER 120 INDIAN HAMMOCK LANE PONTE VEDRA BEACH, FL. 32082 US

Title: SEC EDMOND COLLINS 133 LAKE JULIA DRIVE NORTH PONTE VEDRA BEACH, FL. 32082 US

Title: TREA
SELINA HARKLEROAD
3180 TIMBERLAKE POINT
PONTE VEDRA BEACH, FL. 32082 US

Title: D RANDY NADER 14689 PLUMOSA DRIVE JACKSONVILLE, FL. 32250 US

Title: D CATHY WICHERT 117 LAKE JULIA DRIVE NORTH PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

04/14/2020