Electronic Articles of Incorporation For

N21000008250 FILED July 08, 2021 Sec. Of State tscott

MEPHAM H.S. CLASS OF 54, LIBRARY MEMORIAM FUND 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:

MEPHAM H.S. CLASS OF 54, LIBRARY MEMORIAM FUND INC.

Article II

The principal place of business address:

828 BAISDEN ROAD JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

828 BAISDEN ROAD JACKSONVILLE, FL. US 32218

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS FORMED EXCLUSIVELY TO SUPPORT HIGH SCHOOL EDUCATION WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. IN THE EVENT OF DISSOLUTION, ITS ASSETS MAY ONLY BE DISTRIBUTED FOR AN EXEMPT 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:

VINCENT R FERRIGNO JR. 828 BAISDEN ROAD JACKSONVILLE, FL. 32218

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

Registered Agent Signature: VINCENT R. FERRIGNO, JR.

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Article VI

The name and address of the incorporator is:

VINCENT R. FERRIGNO, JR. 828 BAISDEN ROAD

JACKSONVILLE, FLORIDA 32218

Electronic Signature of Incorporator: VINCENT R. FERRIGNO, JR.

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: PT VINCENT R FERRIGNO JR. 828 BAISDEN ROAD JACKSONVILLE, FL. 32218 US

Title: VP S G L BLACKSHAW **46 RAINTREE CIRCLE** PALM COAST, FL. 32164 US

Title: VP LINDA B FERRIGNO 828 BAISDEN ROAD JACKSONVILLE, FL. 32218 US