

**Electronic Articles of Incorporation
For**

N21000012612
FILED
October 27, 2021
Sec. Of State
tscott

ELLISON MCCRANEY INGRAM 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:

ELLISON MCCRANEY INGRAM FOUNDATION, INC.

Article II

The principal place of business address:

6310 AUGUSTA COVE
DESTIN, FL. 32541

The mailing address of the corporation is:

35008 EMERALD COAST PARKWAY, SUITE 500
ATTN: DION MONIZ
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

SCHOLARSHIP ENDOWMENT AND ALL OTHER CHARITABLE PURPOSES.

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:

HAND ARENDALL HARRISON SALE LLC
35008 EMERALD COAST PARKWAY
SUITE 500
DESTIN, FL. 32541

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

Registered Agent Signature: DION J. MONIZ

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Article VI

The name and address of the incorporator is:

DION J. MONIZ
35008 EMERALD COAST PARKWAY
SUITE 500
DESTIN FL 32541

Electronic Signature of Incorporator: DION J. MONIZ

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
PAUL BARCUS
6310 AUGUSTA COVE
DESTIN, FL. 32541

Title: VP
SCOTT PORTER
6310 AUGUSTA COVE
DESTIN, FL. 32541

Title: S
JOYCE I RICE
6310 AUGUSTA COVE
DESTIN, FL. 32541

Title: T
KEVIN BOWYER
6310 AUGUSTA COVE
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

10/27/2021