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FLORIDA PROFIT/NON PROFIT CORPORATION

Jerseys for Justice, Inc.

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December 28, 2021

FLORIDA DEPARTMENT OF STATE

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Division of Corporations

SUBJECT: JERSEYS FOR JUSTICE, INC.
REF: W21000161573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Jessica A Fason
Regulatory Specialist II

FAX Aud. #: E21000466726
Letter Number: 921A00031150

ARTICLES OF INCORPORATION
OF
JERSEYS FOR JUSTICE, INC.
(A Corporation Not For Profit)

The undersigned natural persons of legal age, acting as incorporators for the purpose of creating a corporation not for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation is JERSEYS FOR JUSTICE, INC.

ARTICLE II.
ADDRESS

The street address and the mailing address of the corporation are 101 South Franklin Street, Suite 202, Tampa, FL 33602.

ARTICLE III.
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.
PURPOSES

The corporation shall be a nonprofit corporation. The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (collectively the "Code"). Within such limits, the principal purposes of the corporation shall be to provide grants to organizations that are committed to increasing opportunity for quality education, artistic and athletic opportunities for young people who do not have such access in their local communities.

ARTICLE V.
POWERS

This corporation shall have all powers granted by law to Florida Not For Profit Corporations subject to the following limitations and restrictions:

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its incorporators, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, unless Section 501(h) of the Code shall apply to the corporation, in which case the corporation shall not normally make lobby or grass roots expenditures in excess of the amounts therein specified. The corporation shall not in any manner or to any extent 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; nor shall it engage in any "prohibited transaction" as defined in Section 503(b) of the Code.

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

(d) In the event that the corporation is a private foundation within the meaning of Section 509(a) of the Code:

(i) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(ii) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(iii) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE VI.
DISSOLUTION

No director, trustee, officer, or private individual shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the unrestricted assets of the corporation by (i) one or more organizations with a purpose or mission that is similar to the mission and purpose of the corporation, that is validly existing and exempt from taxation and not a private foundation pursuant to Sections 501(c)(3) and 509(a) of the Code, or (ii) if no such organizations exist, to such organization or organizations, to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then 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 VII.
MEMBERSHIP; NON-STOCK

This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a non-stock basis and shall not issue shares of stock.

ARTICLE VIII.
BOARD OF DIRECTORS

The affairs of the corporation shall be managed by its Board of Directors. The number of directors shall at no time be less than three (3) and shall be no more than a number as set by the Board of Directors of the corporation, pursuant to the bylaws of the corporation. The method of selection of directors shall be as set forth in the bylaws of the corporation. The Board of Directors shall be a self-perpetuating body and new directors shall be elected by ongoing directors pursuant to the bylaws of the corporation. Vacancies on the Board of Directors shall be filled by the remaining members of the Board of Directors, pursuant to the bylaws of the corporation. The names and addresses of the

first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Anthony McFarland
7733 Still Lakes Dr.
Odessa, Florida 33556

Mike O'Neal
12014 San Chaliford Court
Tampa, Florida 33626

Vincent Sanders
19109 Beckett Drive
Odessa, Florida 33556

Fran Haasch
550 Riviere Road
Palm Harbor, Florida 34683

Ben Milsoms
10415 Greenhedges Drive
Tampa, Florida 33626

Llewellyn "Yo" Murphy
16704 Whispering Glen Drive
Lutz, FL 33558

Lucretia Murphy
7745 Bingham Court
Tampa, FL 33626

ARTICLE IX.
INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X.
BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI.
REGISTERED OFFICE AND AGENT

The registered office of the corporation in the State of Florida shall be 101 South Franklin Street, Suite 202, Tampa, FL 33602. The registered agent shall be Russ Alba. The registered office and the registered agent provided for herein may be changed from time to time in the manner provided by law.

DEC 29 11:31

**ARTICLE XII.
AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended by the Board of directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

**ARTICLE XIII.
INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation as incorporator are as follows:

Llewellyn "Yo" Murphy
16704 Whispering Glen Drive
Lutz, FL 33558

Lucretia Murphy
7745 Bingham Court
Tampa, FL 33625

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 22nd day of December, 2021.

Llewellyn "Yo" Murphy
Llewellyn "Yo" Murphy,
Incorporator

Lucretia Murphy
Lucretia Murphy, Incorporator

ACCEPTANCE AND ACKNOWLEDGMENT

Pursuant to §617.0501, Florida Statutes, I agree to act as registered agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §617.0503, Florida Statutes.

Dated this 22nd day of December, 2021.

Russ Alba
Russ Alba, Registered Agent