

**Electronic Articles of Incorporation
For**

N22000000838
FILED
January 19, 2022
Sec. Of State
tscott

BARRY B. POWELL II 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:

BARRY B. POWELL II FOUNDATION INC.

Article II

The principal place of business address:

1361 BEVILLE RD.
S. DAYTONA BEACH, FL. UN 32119

The mailing address of the corporation is:

1361 BEVILLE RD.
S. DAYTONA BEACH, FL. UN 32119

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL
PURPOSES, INCLUDING BUT NOT LIMITED TO ENRICHING THE LIVES
OF THE UNDERPRIVILEGE

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:

BARRY POWELL
1361 BEVILLE RD
DAYTONA BEACH, FL. 32119, FL. 32119

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

Registered Agent Signature: BARRY POWELL

Article VI

The name and address of the incorporator is:

DR B. POWELL
1361 BEVILLE RD.

S. DAYTONA BEACH FL 32119

Electronic Signature of Incorporator: BARRY POWELL

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: SEC
BARRY POWELL
104 CAROLINA LAKE DR.
DAYTONA BEACH, FL. 32119, FL. 32114 UN

Title: VP
CHIKO POWELL
1361 BEVILLE RD
S. DAYTONA BEACH, FL. 32119, FL. 32114 UN

Title: CFO
ISREAL WAITES
1121 BEVILLE RD
DAYTONA BEACH, FL. 32115

Article VIII

The effective date for this corporation shall be:

01/19/2022