

**Electronic Articles of Incorporation
For**

N23000000144
FILED
January 04, 2023
Sec. Of State
tscott

AMELIA GODFREY 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:

AMELIA GODFREY FOUNDATION INC.

Article II

The principal place of business address:

10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

The mailing address of the corporation is:

10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

Article III

The specific purpose for which this corporation is organized is:

AMELIA GODFREY FOUNDATION WOULD LIKE TO PROVIDE FOOD,
CLOTHING, EDUCATION, SHELTER AND LOW-INCOME HOUSING FOR THE
HOMELESS, VETERANS AND LOW-INCOME PEOPLE. PROVIDE
TRANSPORTATION, CREATE JOBS FOR THEM AND GIVE SKILL SET

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:

FRANCES A GODFREY
10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

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

Registered Agent Signature: FRANCES GODFREY

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Article VI

The name and address of the incorporator is:

FRANCES GODFREY
10019 ANDEAN FOX DRIVE

JACKSONVILLE FLORIDA 32222

Electronic Signature of Incorporator: FRANCES GODFREY

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
FRANCES A GODFREY MRS
10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

Title: D
ANDREA L DEMPSEY MS.
10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

Title: D
KIERRA C SMITH MS
10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

Title: VP
SHAWN K DEMPSEY JR
10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

Title: D
FRANCIS A GODFREY MR
10019 ANDEAN FOX DRIVE
JACKSONVILLE, FL. 32222

Article VIII

The effective date for this corporation shall be:

01/01/2023