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To:

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Email Address: JS@STGContractingGroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION

STG Foundation Inc

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**ARTICLES OF INCORPORATION
OF
STG FOUNDATION INC
A FLORIDA NONPROFIT CORPORATION**
In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is:

STG Foundation Inc

The mailing address and street address of the Corporation are:

**109 Nature Walk Parkway, Suite 103
St. Augustine, FL 32092**

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III

Purpose

A) This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the corporation are for the purpose of transacting any and all lawful business

This form was prepared with the assistance
of CourtAccess Centers LLC, a non-lawyer
located at 13046 Race Track Road 131,
Tampa, FL 33626. 813-875-1333

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B1 Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 C (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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 IV**Manner of Election of Directors**

The manner in which the directors are elected and appointed shall be as stated in the bylaws

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ARTICLE V

Nonstock Basis

The Corporation is organized (and shall be operated) within the meaning of the Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

**190 Fremont Ave.
St. Augustine, FL 32095**

and the name of its registered agent at such address is

Gene C. Staton

ARTICLE VII

Initial Board of Directors

This Corporation shall have Three director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The name and address of the initial directors of this Corporation is:

Name and Address

**Gene C. Staton, President, Director
190 Fremont Ave.
St. Augustine, FL 32095**

**Michael R. Gresser, Vice President, Director
1905 Grove Bluff Road
St. Johns, FL 32259**

**Kristina M. Staton, Secretary, Director
190 Fremont Ave.
St. Augustine, FL 32095**

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ARTICLE VIII

Incorporator

The name and address of the person signing these Articles are:

Name and Address

**Gene C. Staton
190 Fremont Ave.
St. Augustine, FL 32095**

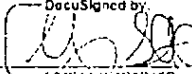
ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, Thursday, January 05, 2023.

DocuSigned by:


Gene C. Staton, Incorporator

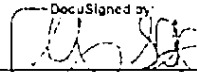
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date: January 5, 2023A handwritten signature in black ink, appearing to read "Gene C. Staton", is written over a horizontal line. Above the signature, the text "DocuSigned by:" is visible.Gene C. Staton, Registered Agent

This form was prepared with the assistance
of CourtAccess Centers LLC, a non-lawyer
located at 13046 Race Track Road 131,
Tampa, FL 33626, 813-875-1333

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