

Electronic Articles of Incorporation For

**N24000011292
FILED
September 20, 2024
Sec. Of State
lyarbrough**

THE JOHNS FAMILY 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:

THE JOHNS FAMILY FOUNDATION INC

Article II

The principal place of business address:

170 NE 2ND STREET
SUITE 791
BOCA RATON, FL. US 33429

The mailing address of the corporation is:

170 NE 2ND STREET
SUITE 791
BOCA RATON, FL. US 33429

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES, AND ANY LAWFUL
PURPOSE.

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:

STEVEN LANCASTER
170 NE 2ND STREET
SUITE 791
BOCA RATON, FL. 33429

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

Registered Agent Signature: STEVEN LANCASTER.

Article VI

The name and address of the incorporator is:

RICHARD LYNWOOD JOHNS, JR.
170 NE 2ND STREET
SUITE 791
BOCA RATON, FL 33429

Electronic Signature of Incorporator: RICHARD LYNWOOD JOHNS, JR.

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: DIR
RICHARD L JOHNS JR
170 NE 2ND STREET, SUITE 791
BOCA RATON, FL. 33429 US

Title: DIR
GENESIS JOHNS
170 NE 2ND STREET , SUITE 791
BOCA RATON, FL. 33429 US

Title: DIR
KRISTEN JOHNS LAWRENCE
170 NE 2ND STREET 791
BOCA RATON, FL. 33429 US

Title: DIR
KYNG JOHNS
170 NE 2ND STREET, SUITE 791
BOCA RATON, FL. 33429 US

Article VIII

The effective date for this corporation shall be:

09/20/2024