

# **Electronic Articles of Incorporation For**

**N24000014449**  
**FILED**  
**December 13, 2024**  
**Sec. Of State**  
**mswatts**

STAN AND MARCI JOHNSON FAMILY FOUNDATION

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:

STAN AND MARCI JOHNSON FAMILY FOUNDATION

## **Article II**

The principal place of business address:

244 NIGHTINGALE TRAIL  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

244 NIGHTINGALE TRAIL  
PALM BEACH, FL. 33480

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATION AND THE ARTS, INCLUDING BUT NOT LIMITED TO MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER 501(C)(3) OF THE IRS CODE.

## **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:

STAN JOHNSON  
244 NIGHTINGALE TRAIL  
PALM BEACH, FL. 33480

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

Registered Agent Signature: STAN JOHNSON

## Article VI

The name and address of the incorporator is:

STAN JOHNSON  
244 NIGHTINGALE TRAIL

PALM BEACH, FL 33480

Electronic Signature of Incorporator: STAN JOHNSON

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: VP  
MARCI JOHNSON  
244 NIGHTINGALE TRAIL  
PALM BEACH, FL. 33480 US

Title: P  
STAN JOHNSON  
244 NIGHTINGALE TRAIL  
PALM BEACH, FL. 33480 US

Title: SEC  
KYLIE J FRIERSON  
3628 MAPLEWOOD  
DALLAS,, TX. 75205 US

Title: SEC  
CLARK L JOHNSON  
4516 LORRAINE AVE  
DALLAS, TX. 75205 US

## Article VIII

The effective date for this corporation shall be:

12/13/2024