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HENRY LAWRENCE PERRY, P.A. PO BOX 27334 PANAMA CITY, FL 32411-7334 (850) 230-6347

June 29, 1998

Ms. Bobbie Cox
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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RE: Jonathan-Logan Educational Foundation, Inc.

Dear Ms. Cox:

Enclosed is the original and two copies of amended Articles of Incorporation and Designation & Acceptance as Registered Agent in reference to the above-named Florida corporation. Also enclosed is a check in the amount of \$70.00 representing additional filing fees for this document.

Thank you for your assistance in this matter.

Very truly yours

lenry Lawrence Perry

HLP/II Enclosures 98 JUL -2 PM 1: 13

D)VICION OF CORPORATION

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ARTICLES OF INCORPORATION OF

Jonathan-Logan Educational Foundation, Inc.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Jonathan-Logan Educational Foundation, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be for educational purposes - to provide scholarships - and not for profit; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida and by the laws of the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT / PRINCIPLE OFFICE

The name and street address of the initial registered office of this corporation is 314 Magnolia Avenue, Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is Larry Perry.

<u>ARTICLE V - BOARD OF DIRECTORS</u>

The corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The names of the initial directors of this corporation and the initial directors' street address are:

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Cathy Snow 519 Ganous Road Panama City Beach, FL 32413

Greg Snow 519 Ganous Road Panama City Beach, FL 32413

Nanci Mitchell 310 Evergreen Street Panama City Beach, FL 32407

Donovan Mitchell 310 Evergreen Street Panama City Beach, FL 32407

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATORS

The names and address of the persons signing these Articles are: Cathy Snow, 519 Ganous Road, Panama City Beach, FL 32413; Gred Snow, 519 Ganous Road, Panama City Beach, FL 32413; Nanci Mitchell, 310 Evergreen Street, Panama City Beach, FL 32407; Donovan Mitchell, 310 Evergreen Street, Panama City Beach, FL 32407.

ARTICLE VIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX - AMENDMENT REGARDING LIMITATION OF POWERS

The Jonathan-Logan Educational Foundation Articles of Incorporation are hereby amended to include the following:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE X - AMENDMENT REGARDING ASSET DISTRIBUTION UPON DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation 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.

| | | gned, as incorporators, have executed on the 32 day of June. |
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| 1770. | | |
| | | Cathy Suou |
| | | Çathy Snow, Incorporato |
| STATE OF FLORIDA | | |
| COUNTY OF | ry . | ************************************** |

BEFORE ME, personally appeared Cathy Snow, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 22m day of 1998.

MOTARY PUBLIC

My Commission Expires:

Greg Snow, Incorporator

| STATE OF FLO | RIDA |
|--------------|------|
| COUNTY OF | Bus |
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BEFORE ME, personally appeared Greg Snow well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 200 day of 1998

NOTARY PUBLIC

My Commission Expires:

Donovan Mitchell, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared Donovan Mitchell well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 200 day of 500. 1998

NOTARY PUBLIC

My Commission Expires:

Nanci Mitchell, Incorporator

STATE OF FLORIDA COUNTY OF ________

BEFORE ME, personally appeared Nanci Mitchell well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 22 day of ______. 1998

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF JONATHAN-LOGAN EDUCATIONAL FOUNDATION, INC.

The undersigned, having been named to accept service of process for the above-named corporation, Henry L. Perry, 314 Magnolia Avenue, Panama City, FL 32401, 850-784-9000, ext. 218, agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

Dated this the 24h day of July 1998.

Henry Lawrence Perry

STATE OF FLORIDA

COUNTY OF By

The foregoing instrument was acknowledged before me this the day of ______, 1998.

My Commission Expires:

01-01-2000

CAROL J. DAVEY
My Comm Exp. 1/01/200
Bonded By Service Ins
No.-E6521623

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