

**Electronic Articles of Incorporation
For**

P14000028290
FILED
March 28, 2014
Sec. Of State
jahickman

JOSH HEINZ FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOSH HEINZ FOUNDATION INC.

Article II

The principal place of business address:

1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES A HEINZ
1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: JAMES A. HEINZ

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CMOSELEY, LEGALZOOM.COM, INC.

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: D, T
JAMES A HEINZ
1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. 32256 US

Title: P, D
JENNIFER H DAMICO
1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. 32256 US

Title: D, S
MARY A HEINZ
1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. 32256 US

Title: D
RYAN D HEINZ
1124 BAHIA BLANCA STREET SOUTH
JACKSONVILLE, FL. 32256 US