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## FLORIDA PROFIT/NON PROFIT CORPORATION JOE QOZ FUND, INC.

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## Articles of Incorporation JOE QOZ FUND, INC. (A Florida for Profit Corporation)

The undersigned, by these Articles, associate themselves for the purposes of forming a corporation for profit under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act") and certify as follows:

- Article 1. Name. The name of the corporation is "JOE QOZ FUND, INC." For convenience, the corporation shall be referred to in this instrument as the "Company."
- Article 2. <u>Principal Office/Address</u>. The principal street and mailing address of the Company's initial principal office is 133 South Watersound Parkway, Watersound, Florida 32461.
- Articles 3. Shares. The Company is authorized to issue 1,000 shares, all of which shall be Common Shares having no par value, All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholder have the right to vote.
- Article 4. Registered Agent. The initial street address of the registered agent is: is 133 S. Watersound Parkway, Watersound, Florida 32461, and the initial registered agent at such address is Elizabeth H. Walters.
- Article 5 <u>Incorporator</u>. The name of the incorporator is Elizabeth J. Walters and such incorporator's address is 133 S. Watersound Parkway, Watersound, Florida 32461
- Article 6. Effective Date. The existence of the Company shall begin on the date of filing these articles of incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator, has executed this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute §817.155.

Date: January 28, 2019

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept services of process for the above-referenced Company 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 28, 2019

Elizabeth Walters, Registered Agent

133 S Watersound Parkway Watersound, Florida 32416