

**Electronic Articles of Incorporation
For**

N24000006486
FILED
May 30, 2024
Sec. Of State
tscott

BERTANS 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:

BERTANS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

9000 W HWY 192
STE 549
CLERMONT, FL. US 34714

The mailing address of the corporation is:

9000 W HWY 192
STE 549
CLERMONT, FL. US 34714

Article III

The specific purpose for which this corporation is organized is:

THE BERTANS FAMILY FOUNDATION, INC. IS A PUBLIC BENEFIT NOT FOR PROFIT CORPORATION ORGANIZED PRIMARILY OR EXCLUSIVELY FOR SOCIAL, EDUCATIONAL, RECREATIONAL OR CHARITABLE PURPOSES.

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:

C/O PROSPORT CPA
9000 W HWY 192
STE 549
CLERMONT,, FL. 34714

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

Registered Agent Signature: DR JOHN KARAFFA

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Article VI

The name and address of the incorporator is:

BERTANS FAMILY FOUNDATION
8401 LINWOOD AVE
DAVIS BERTANS AND ANNA BERTANE
DALLAS, TX, 75209

Electronic Signature of Incorporator: MR. DAVIS BERTANS

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: PRES
DAVIS BERTANS
8401 LINWOOD AVE
DALLAS, TX. 75209 US

Title: VP
ANNA BERTANE
8401 LINWOOD AVE
DALLAS, TX. 75209 US

Title: SEC
JUSTIN E EDDINS
720 S KANSAS AVE
TOPEKA, KS. 66603 US

Article VIII

The effective date for this corporation shall be:

05/30/2024