

Electronic Articles of Incorporation For

N10000004333
FILED
May 03, 2010
Sec. Of State
jshivers

BE THE OAK 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:

BE THE OAK FOUNDATION INC.

Article II

The principal place of business address:

4771 PINEKNOTT LANE
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4771 PINEKNOTT LANE
WEST PALM BEACH, FL. US 33417

Article III

The specific purpose for which this corporation is organized is:

BE THE OAK FOUNDATION'S MISSION IS TO UNLOCK THE POTENTIAL OF ALL FATHERS. WE ARE COMMITTED TO HELPING THEM BUILD AND SUSTAIN HEALTHY RELATIONSHIPS WITH THEIR CHILDREN BY HELPING TO CREATE POSITIVE LIFE LONG MEMORIES FOR THEM TO SHARE.

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:

CHARLES M EDWARDS II
4771 PINEKNOTT LANE
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: CHARLES M. EDWARDS II

Article VI

The name and address of the incorporator is:

CHARLES M. EDWARDS II
4771 PINEKNOTT LANE

WEST PALM BEACH, FL 33417

Incorporator Signature: CHARLES M. EDWARDS II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CHARLES M EDWARDS II
4771 PINEKNOTT LANE
WEST PALM BEACH, FL. 33417 US

Title: CVO
ALEX BESS
4771 PINEKNOTT LANE
WEST PALM BEACH, FL. 33417 US

Title: CBO
MARGARET EDWARDS - BESS
4771 PINEKNOTT LANE
WEST PALM BEACH, FL. 33417 US

Title: CCO
APRILE L COX - EDWARDS
4771 PINEKNOTT LANE
WEST PALM BEACH, FL. 33417