

Electronic Articles of Incorporation For

N13000010881
FILED
December 05, 2013
Sec. Of State
tscott

McFARLANE 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:

McFARLANE FOUNDATION, INC.

Article II

The principal place of business address:

118 SWEET BAY CIRCLE
JUPITER, FL. US 33458

The mailing address of the corporation is:

118 SWEET BAY CIRCLE
JUPITER, FL. US 33458

Article III

The specific purpose for which this corporation is organized is:

ACCEPT FUNDING, DISTRIBUTE SAME TO CHARITABLE,
RELIGIOUS, EDUCATIONAL, RESEARCH AND SCIENTIFIC
PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)(3) OF IRC.

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:

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.
4400 PGA BLVD
800
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: CYNTHIA J. JACKSON

Article VI

The name and address of the incorporator is:

NEIL F. MCFARLANE
118 SWEET BAY CIRCLE

JUPITER, FL 33458

Electronic Signature of Incorporator: NEIL F. MCFARLANE

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: PTD
KAREN L MCFARLANE
118 SWEET BAY CIRCLE
JUPITER, FL. 33458 US

Title: VPSD
NEIL F MCFARLANE
118 SWEET BAY CIRCLE
JUPITER, FL. 33458 US

Title: D
FLAVIA M SANGUINETTI
600 NW 92ND AVE
PEMBROKE PINES, FL. 33024 US