Electronic Articles of Incorporation For

N14000009238 FILED October 03, 2014 Sec. Of State jahickman

THE RYAN BATCHELDER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE RYAN BATCHELDER FOUNDATION, INC.

Article II

The principal place of business address:

7362 DENICOLA LANE LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7362 DENICOLA LANE LAKE WORTH, FL. 33467

Article III

The specific purpose for which this corporation is organized is:

IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES INCLUDING PRO BONO SERVICES TO INDIVIDUALS. UPON DISSOLUTION ALL ASSETS WILL BE DISTRIBUTED TO ANOTHER 501C3 FOR EXEMPT PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTOR ARE APPOINTED OR ELECTED BY THE FOUNDING COMMITTEE

Article V

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

ANTHONY J RUSSO JR 2843 EXECUTIVE PARK DR WESTON, FL. 33331

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

Registered Agent Signature: ANTHONY RUSSO JR

Article VI

The name and address of the incorporator is:

MARY MORENO 2843 EXECUTIVE PARK DR

WESTON, FL 33331

Electronic Signature of Incorporator: MARY MORENO

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: P STEPHAN BATCHELDER 7362 DENICOLA LANE LAKE WORTH, FL. 33467

Title: VP MARGARET BATCHELDER 7362 DENICOLA LANE LAKE WORTH, FL. 33467

Title: S MARY JANE FITZGERALD 372 PRESTWICK CIR #4 PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

10/01/2014

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