

# **Electronic Articles of Incorporation For**

N17000001222  
FILED  
February 01, 2017  
Sec. Of State  
tscott

PLANTAGENETS 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:

PLANTAGENETS FOUNDATION, INC.

## **Article II**

The principal place of business address:

525 OKEECHOBEE BLVD.  
SUITE 1050  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

525 OKEECHOBEE BLVD.  
SUITE 1050  
WEST PALM BEACH, FL. US 33401

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS,  
CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES  
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL  
REVENUE CODE OF 1986, AS AMENDED.

## **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:

TIMOTHY MORAN  
257 DUNBAR RD.  
PALM BEACH, FL. 33480

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

Registered Agent Signature: TIMOTHY MORAN

## **Article VI**

The name and address of the incorporator is:

JOHN HARRISON HOUGH  
11300 US HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408

Electronic Signature of Incorporator: JOHN HARRISON HOUGH

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,D  
MICHAEL S FALK  
525 OKEECHOBEE RD. SUITE 1050  
WEST PALM BEACH, FL. 33401 US

Title: STD  
TIMOTHY MORAN  
257 DUNBAR RD.  
PALM BEACH, FL. 33480 US

Title: D  
ROBERT O'SULLIVAN  
525 OKEECHOBEE RD. SUITE 1050  
WEST PALM BEACH, FL. 33401 US