

Electronic Articles of Incorporation For

N17000002659
FILED
March 10, 2017
Sec. Of State
tscott

HOLAND 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:

HOLAND FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

18101 COLLINS AVENUE
UNIT 502
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

18101 COLLINS AVENUE
UNIT 502
SUNNY ISLES BEACH, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, LITERARY,
RELIGIOUS, AND EDUCATION PURPOSES SET FORTH IN SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED
AND HEREAFTER AMENDED AND AS FURTHER DESCRIBED IN THE
BYLAWS.

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:

SIMPLYLEGAL LLP
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: KRISTINA E. WILSON, PARTNER

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Article VI

The name and address of the incorporator is:

FAYE HOLAND
18101 COLLINS AVENUE
UNIT 502
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: FAYE HOLAND

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
FAYE HOLAND
18101 BRICKELL AVENUE, UNIT 502
SUNNY ISLES BEACH, FL. 33160