

Electronic Articles of Incorporation For

**N18000008455
FILED
August 06, 2018
Sec. Of State
tscott**

THE BORDEN 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:

THE BORDEN FOUNDATION INC.

Article II

The principal place of business address:

3118 W SAN PEDRO ST
TAMPA, FL. 33629

The mailing address of the corporation is:

3118 W SAN PEDRO ST
TAMPA, FL. 33629

Article III

The specific purpose for which this corporation is organized is:

TO HELP MAKE OUR PLANET A BETTER PLACE BY PROTECTING OUR
ANIMALS AND OUR ENVIRONMENT FROM PHYSICAL DISASTERS OR ANY
OTHER HARMFUL ENTITIES.

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:

OLIVIA BORDEN
3118 W SAN PEDRO ST
TAMPA, FL. 33629

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

Registered Agent Signature: OLIVIA BORDEN

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Article VI

The name and address of the incorporator is:

OLIVIA NOOR BORDEN
3118 W SAN PEDRO ST

TAMPA, FL 33629

Electronic Signature of Incorporator: OLIVIA BORDEN

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
OLIVIA BORDEN
3118 W SAN PEDRO ST
TAMPA, FL. 33629

Title: VP
MARISSA BORDEN
3118 W SAN PEDRO ST
TAMPA, FL. 33629

Title: VP
DRISS BORDEN
3118 W SAN PEDRO ST
TAMPA, FL. 33629