

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAW OFFICE OF LARRY WANG, LLC
Account Number : I20130000086
Phone : (904)217-4514
Fax Number : (866)230-6060

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: williamaburkhart@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Burkhart Family Foundation, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
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2018 AUG 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Burkhart Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street and mailing address

450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The raising of funds for making financial grants to educational establishments, educational scholarships and to provide financial support to other cultural, civic, religious and all other charitable organizations as deemed appropriate by the Board of Directors.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and/or appointed are as follows: Future directors shall be appointed by a majority vote of the then existing Board of Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William A. Burkhart / Director & President
Address: 450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

Name and Title: William L. Dahlenburg / Director & Treasurer
Address: 450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

Name and Title: Donald J. Laye / Director & Vice-President
Address: 450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

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Name and Title: William A. Burkhart / Director & President
Address: 450 State Road 13 North
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Saint Johns, FL 32259

Name and Title: Donald J. Laye / Director & Vice-President
Address: 450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

ARTICLE VI REGISTERED AGENT

Name: William L. Dahlenburg
Address: 450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

ARTICLE VII INCORPORATOR

Name: William A. Burkhart
Address: 450 State Road 13 North
Suite 106, PMB 263
Saint Johns, FL 32259

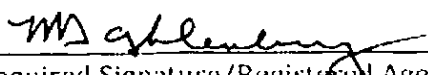
ARTICLE VIII - EFFECTIVE DATE

Effective date, if other than the date of filing:

(If an effective date is listed, the date must be specified and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's record.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature/Registered Agent

8/30/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature / Incorporator

8/22/18
Date