

Electronic Articles of Incorporation For

N18000011287
FILED
October 22, 2018
Sec. Of State
tjschroeder

THE DIANA AND LLWYD CHARITABLE 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 DIANA AND LLWYD CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSE NOT FOR PECUNIARY PROFIT.

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:

NANNETTE GAMMON
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: NANNETTE GAMMON

Article VI

The name and address of the incorporator is:

E. LLWYD ECCLESTONE, JR.
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: E. LLWYD ECCLESTONE, JR.

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: D
EDWIN L ECCLESTONE JR
1555 PALM BEACH LAKES BLVD. #1100
WEST PALM BEACH, FL. 33401 US

Title: D
DIANA L ECCLESTONE
1555 PALM BEACH LAKES BLVD. #1100
WEST PALM BEACH, FL. 33401 US

Title: D
NANNETTE GAMMON
1555 PALM BEACH LAKES BLVD. #1100
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

10/22/2018