

Electronic Articles of Incorporation For

N19000001532
FILED
February 06, 2019
Sec. Of State
dlokeefe

FLORIDA OFF ROAD 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:

FLORIDA OFF ROAD FOUNDATION, INC.

Article II

The principal place of business address:

6558 DOGTRACK RD.
EBRO, FL. US 32437

The mailing address of the corporation is:

6558 DOGTRACK RD.
EBRO, FL. US 32437

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE & DISTRIBUTE FUNDS TO THE FOUNDATION A
501(C)(3)ORG.FROM THE SALES OF FLORIDA OFF ROAD SPECIALTY
LICENSE PLATES TO HELP PRESERVE ANDPROTECT FLORIDA'S
OFF ROAD NATURAL HABITAT, ENVIRONMENT AND OTHER
PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS AND BOARD MEMBERS ARE APPOINTED BY THE CEO

Article V

The name and Florida street address of the registered agent is:

MARK D FORREST
4341 THOMAS DR.
PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: MARK D. FORREST

Article VI

The name and address of the incorporator is:

MADELINE R HUDGINS
280 WOODGATE DRIVE

FAYETTEVILLE, GA. 30214

Electronic Signature of Incorporator: MADELINE R HUDGINS

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: PRES
MARK W HESS
6558 DOGTRACK RD.
EBRO, FL. 32437 US

Title: VP
MARK D FORREST
4341 THOMAS DR.
PANAMA CITY BEACH, FL. 32408 US

Title: SEC
MADELINE R HUDGINS
280 WOODGATE DRIVE
FAYETTEVILLE, GA. 30214 US

Title: BDME
NICHOLAS SUMMERS
3439 LUCAS LAKE RD.
CHIPLEY, FL. 32428 US

Title: BDME
MADELINE R HUDGINS
280 WOODGATE DRIVE
FAYETTEVILLE, GA. 30214 US

Article VIII

The effective date for this corporation shall be:

02/01/2019