Electronic Articles of Incorporation For

N19000005947 FILED May 30, 2019 Sec. Of State sprather

BYRON D. MEAD FUND FOR CHILDREN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BYRON D. MEAD FUND FOR CHILDREN, INC.

Article II

The principal place of business address:

1301 W. EAU GALLIE BLVD. SUITE 100 MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1301 W. EAU GALLIE BLVD. SUITE 100 MELBOURNE, FL. US 32935

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

BYRON D MEAD 1301 W. EAU GALLIE BLVD. SUITE 100 MELBOURNE, FL. 32935

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

Registered Agent Signature: BYRON D. MEAD

Article VI

The name and address of the incorporator is:

BYRON D. MEAD 1301 W. EAU GALLIE BLVD. SUITE 100 MELBOURNE, FL 32935

Electronic Signature of Incorporator: BYRON D. MEAD

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
BYRON D MEAD
1301 W. EAU GALLIE BLVD., SUITE 100
MELBOURNE, FL. 32935 US

Title: D KATHEENA D PIFER 3086 RIO PLUMOSA S. INDIALANTIC, FL. 32903 US

Title: D ATLAURO ABAD 13009 LA MANCHA ST. LA MIRADA, CA. 90638 US

Article VIII

The effective date for this corporation shall be:

05/22/2019

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