

**Electronic Articles of Incorporation
For**

N19000007721
FILED
July 22, 2019
Sec. Of State
tscott

GARRETT ART 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:

GARRETT ART FOUNDATION, INC.

Article II

The principal place of business address:

22240 SANDS POINT DR.
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22240 SANDS POINT DR.
BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

CREATE AND COMMISSION SIGNIFICANT WORKS, MERGING "ART,
ARCHAEOLOGY AND CONSERVATION", HIGHLIGHTING OUR NATIONAL
AND STATE PARKS AND HISTORICAL EVENTS, CREATING TRAVELLING
SHOWS TO EDUCATE AND ENGAGE LOCAL COMMUNITIES

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:

AUDREY C GARRETT
8591 OLD TOWNE WAY
BOCA RATON, FL. 33433

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

Registered Agent Signature: AUDREY GARRETT

Article VI

The name and address of the incorporator is:

AUDREY GARRETT
8591 OLD TOWNE WAY

BOCA RATON, FL 33433

Electronic Signature of Incorporator: AUDREY GARRETT

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
RON D GARRETT
8591 OLD TOWNE WAY
BOCA RATON, FL. 33433 US

Title: ST
AUDREY C GARRETT
8591 OLD TOWNE WAY
BOCA RATON, FL. 33433 US

Title: VP
MONICA K GARRETT
8591 OLD TOWNE WAY
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

07/16/2019