

**Electronic Articles of Incorporation
For**

N19000008527
FILED
August 14, 2019
Sec. Of State
tscott

CARTER FAMILY FOUONDATION, 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:

CARTER FAMILY FOUONDATION, INC.

Article II

The principal place of business address:

2141 LOUIE CARTER ROAD
BALDWIN, FL. 32234

The mailing address of the corporation is:

2141 LOUIE CARTER ROAD
BALDWIN, FL. 32234

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SERVICES TO THE LOCAL COMMUNITY

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:

DALE L CARTER
2141 LOUIE CARTER ROAD
BALDWIN, FL. 32234

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

Registered Agent Signature: DALE L CARTER

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Article VI

The name and address of the incorporator is:

DON BIROSCHIK
35 KNIGHT BOXX RD
SUITE 4
ORANGE PARK, FL 32065

Electronic Signature of Incorporator: DON BIROSCHIK

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
DALE L CARTER
2141 LOUIE CARTER ROAD
BALDWIN, FL. 32234

Article VIII

The effective date for this corporation shall be:

08/14/2019