

# **Electronic Articles of Incorporation For**

N19000011766  
FILED  
November 07, 2019  
Sec. Of State  
tscott

FEMININE GENIUS 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:

FEMININE GENIUS FOUNDATION, INC.

## **Article II**

The principal place of business address:

6555 SANGER ROAD  
SUITE 200  
ORLANDO, FL. US 32827

The mailing address of the corporation is:

6555 SANGER ROAD  
SUITE 200  
ORLANDO, FL. US 32827

## **Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, RELIGIOUS, EDUCATIONAL OR SCIENTIFIC  
PURPOSES UNDER IRC SEC. 501(C)(3) OR LIKE SEC. UNDER  
FEDERAL TAX CODE. USE TECHNOLOGY TO EDUCATE THE PUBLIC  
AND PERSONS OF THE CATHOLIC FAITH ABOUT THE ACCOMPLISHMENTS  
OF WOMEN.

## **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:

ARRON J RIPIN  
7189 LAKE ISLAND DRIVE  
LAKE WORTH, FL. 33467

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

Registered Agent Signature: AARON J. RIPIN

## Article VI

The name and address of the incorporator is:

JOHN C. LESSEL  
11601 PLEASANT RIDGE ROAD  
SUITE 301  
LITTLE ROCK, AR 72212

Electronic Signature of Incorporator: JOHN C. LESSEL

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: DIR  
MAX W HOOPER  
6555 SANGER ROAD, SUITE 200  
ORLANDO, FL. 32827 US

Title: DIR  
RYAN M THOMAS  
7492 E, WOODSHIRE COVE  
SCOTTSDALE, AZ. 85258 US

Title: DIR  
DONALD STILLMAN  
17 SPECTACLE LANE  
WILTON, CT. 06897 US

Title: DIR  
CLIFFORD DEW  
31308 VIA COLINAS, SUITE 109  
WESTLAKE VILLAGE, CA. 91362 US

Title: DIR  
ENRIQUE ELIAS DUPUY  
VIA SAN PALO, ALLA REGOLA, 6, CAP 00187  
ROME, IT. CAP 00187 IT

Title: DIR  
AARON J RIPIN  
7189 LAKE ISLAND DRIVE  
LAKE WORTH, FL. 33467 US