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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 DEC -6 AM 11:43

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DEC 16 2019

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** VIRGIN ORGAN FAMILY FOUNDATION INC  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** KRISTIN YOUNG RAYDER, ESQ  
\_\_\_\_\_  
Name (Printed or typed)

9903 BUSINESSPARK AVENUE, SUITE 102  
\_\_\_\_\_  
Address

SAN DIEGO, CA 92131  
\_\_\_\_\_  
City, State & Zip

(858)-695-3234  
\_\_\_\_\_  
Daytime Telephone number

kristin@rayderlaw.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: VIRGIN ORGAN FAMILY FOUNDATION INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
4532 W. KENNEDY BLVD.

SUITE #521

TAMPA, FL 33609

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious,  
educational, and scientific 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, or the corresponding section of any future federal  
tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: The method  
of selection is set out in the Bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: JULIE JOHNSON VIRGIN  
Address: 4532 W. KENNEDY BLVD., SUITE #521  
TAMPA, FL 33609

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: KRISTIN YOUNG RAYDER, ESQ  
Address: 9903 BUSINESSPARK AVENUE, SUITE 102  
SAN DIEGO, CA 92131

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature of Registered Agent

8/7/19  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

\_\_\_\_\_  
Required Signature of Incorporator

8/7/19  
Date