Electronic Articles of Incorporation For

N20000001707 FILED February 10, 2020 Sec. Of State tscott

NICHOLAS AND CHRISTEN THOMPSON FOUNDATION, 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:

NICHOLAS AND CHRISTEN THOMPSON FOUNDATION, INC.

Article II

The principal place of business address:

5028 MISTY MORN RD. PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

5028 MISTY MORN RD. PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

THE NICHOLAS AND CHRISTEN THOMPSON FOUNDATION, INC., IS INCORPORATING AS A FLORIDA NOT FOR PROFIT CORPORATION IN ORDER TO GIVE BACK TO OUR LOCAL COMMUNITY, HELP CHILDREN, AND IMPROVE OUTCOMES WHENEVER POSSIBLE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING.

Article V

The name and Florida street address of the registered agent is:

CHRISTEN THOMPSON 5028 MISTY MORN RD. PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: CHRISTEN THOMPSON

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Article VI

The name and address of the incorporator is:

CHRISTEN THOMPSON 5028 MISTY MORN RD.

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: CHRISTEN THOMPSON

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 NICHOLAS D THOMPSON 5028 MISTY MORN RD PALM BEACH GARDENS, FL. 33418 US

Title: P CHRISTEN THOMPSON 5028 MISTY MORN RD PALM BEACH GARDENS, FL. 33418 US

Title: VP AUDREY FAY 1868 NW 124TH WAY CORAL SPRINGS, FL. 33071 US

Title: VP JUDY THOMPSON 8423 CLUB ESTATES WAY LAKE WORTH, FL. 33467 US

Title: VP PAUL FAY 1868 NW 124TH WAY CORAL SPRINGS, FL. 33071 US

Title: VP SCOTT THOMPSON 8423 CLUB ESTATES WAY LAKE WORTH, FL. 33467 US