

Electronic Articles of Incorporation For

N20000002251
FILED
February 25, 2020
Sec. Of State
tscott

THE LEGAULT 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:

THE LEGAULT FOUNDATION INC.

Article II

The principal place of business address:

16901 COLLINS AVENUE
SUITE 3605
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16901 COLLINS AVENUE
SUITE 3605
SUNNY ISLES BEACH, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT CHARITABLE FOUNDATION ORGANIZED EXCLUSIVELY FOR
CHARITABLE, EDUCATIONAL, SCIENTIFIC AND RELIGIOUS PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE OF 1986 AS AMENDED.

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:

DIANE LEGAULT
16901 COLLINS AVENUE
SUITE 3605
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: DIANE LEGAULT

Article VI

The name and address of the incorporator is:

DIANE LEGAULT
16901 COLLINS AVENUE
SUITE 3605
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: DIANE LEGAULT

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
DIANE LEGAULT
16901 COLLINS AVENUE, SUITE 3605
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
PIERRE LEGAULT
16901 COLLINS AVENUE, SUITE 3605
SUNNY ISLES BEACH, FL. 33160 US

Title: TREA
FRANCOIS NADER
30 HOMEWOOD DRIVE
MORRISTOWN, NJ. 07960 US

Article VIII

The effective date for this corporation shall be:

02/25/2020