

**Electronic Articles of Incorporation  
For**

N20000002726  
FILED  
March 04, 2020  
Sec. Of State  
tscott

THE NORMAN FAMILY 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 NORMAN FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

4600 DRANE FIELD ROAD  
LAKELAND, FL. US 33811

The mailing address of the corporation is:

P.O. BOX 6899  
LAKELAND, FL. US 33807

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE

**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:

DAVID J EHRLICH ESQ.  
4600 DRANE FIELD ROAD  
LAKELAND, FL. 33811

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

Registered Agent Signature: DAVID J. EHRLICH, ESQ.

## Article VI

The name and address of the incorporator is:

DAVID J. EHRLICH, ESQ.  
P.O. BOX 6899

LAKELAND, FL 33807

Electronic Signature of Incorporator: DAVID J. EHRLICH, ESQ.

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  
S. ANDREW NORMAN  
P.O. BOX 6899  
LAKELAND, FL. 33807 US

Title: D  
S. ANDREW NORMAN  
P.O. BOX 6899  
LAKELAND, FL. 33807 US

Title: D  
SHERYL L NORMAN  
P.O. BOX 6899  
LAKELAND, FL. 33807 US

Title: D  
S. ADAM NORMAN  
P.O. BOX 6899  
LAKELAND, FL. 33807 US

Title: D  
LESLIE A NORMAN  
P.O. BOX 6899  
LAKELAND, FL. 33807 US

Title: D  
DAVID J EHRLICH ESQ.  
P.O. BOX 6899  
LAKELAND, FL. 33807 US