Electronic Articles of Incorporation For

N20000004295 FILED April 21, 2020 Sec. Of State tscott

THE 56 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 56 FOUNDATION INC.

Article II

The principal place of business address:

9141 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

9141 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

Article III

The specific purpose for which this corporation is organized is: TO GIVE BACK TO SICK CHILDREN

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:

ERICA STURTZE 9141 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: ERICA STURTZE

N20000004295 FILED April 21, 2020 Sec. Of State tscott

Article VI

The name and address of the incorporator is:

ERICA STURTZE 9141 EQUUS CIRCLE

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: ERICA STURTZE

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
ERICA STURTZE
9141 EQUUS CIRCLE
BOYNTON BEACH, FL. 33472

Title: P TANYON STURTZE 9141 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

Title: VP MARIAH STURTZE 9141 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

Title: VP MAVERICK STURTZE 9141 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

04/21/2020