

Electronic Articles of Incorporation For

N20000005255
FILED
May 18, 2020
Sec. Of State
tscott

FOREST RANCH 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:

FOREST RANCH FOUNDATION, INC.

Article II

The principal place of business address:

1001 MAYPORT RD
#331274
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

1001 MAYPORT RD
#331274
ATLANTIC BEACH, FL. 32233

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL & SCIENTIFIC PURPOSES THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF INTERNAL REVENUE CODE.

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:

K. RILEY
1001 MAYPORT RD
#331274
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: K. RILEY

Article VI

The name and address of the incorporator is:

K. RILEY
1001 MAYPORT RD
#331274
ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: K. RILEY

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: PRES
KAREN RILEY
1001 MAYPORT RD. #331274
ATLANTIC BEACH, FL. 32233

Title: VP
LEILA FATHY
1001 MAYPORT RD. #331274
ATLANTIC BEACH, FL. 32233

Title: SEC
PAT RILEY
1001 MAYPORT RD. #331274
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

05/15/2020