

Electronic Articles of Incorporation For

N20000010991
FILED
September 25, 2020
Sec. Of State
tscott

BEARD BROTHERS 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:

BEARD BROTHERS FOUNDATION INC.

Article II

The principal place of business address:

605 CO HWY 393 N
STE 14-B2
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

605 CO HWY 393 N
STE 14-B2
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

FOSTERING LASTING RELATIONSHIPS THROUGH VOLUNTEERISM AND
COMMUNITY OUTREACH FOR ANYONE WHO MAY BE IN NEED, WHEREVER
THEY ARE.

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:

MARROW PRIVATE CHEFS LLC
605 CO HWY 393 N
STE 14-B2
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: RYAN H MCNAY

Article VI

The name and address of the incorporator is:

MARROW PRIVATE CHEFS
605 CO HWY 393 N
STE 14-B2
SANTA ROSA BEACH FL 32459

Electronic Signature of Incorporator: MARROW PRIVATE CHEFS

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
RICHARD L MCCORD
295 N EDEN PARK DR
SANTA ROSA BEACH, FL. 32459 US

Title: S
RYAN H MCNAY
97 INDIAN WOMAN RD
SANTA ROSA BEACH, FL. 32459 US

Title: D
NANCY SPEARS
375 MANGO LN
FREEPORT, FL. 32439 US