

**Electronic Articles of Incorporation
For**

N20000011411
FILED
October 12, 2020
Sec. Of State
tscott

THE MANNY COLE 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 MANNY COLE FOUNDATION, INC.

Article II

The principal place of business address:

13990 BARTRAM PARK BLVD
APT 712
JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

13990 BARTRAM PARK BLVD
APT 712
JACKSONVILLE, FL. US 32258

Article III

The specific purpose for which this corporation is organized is:

TO PRODUCE CHARITABLE SOLUTIONS FOR CHILDREN IN TIMES OF
NEED AND FINANCIAL DIFFICULTY.

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:

MICHAEL J COLE
13990 BARTRAM PARK BLVD
APT 712
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: MICHAEL JAMES COLE

Article VI

The name and address of the incorporator is:

KELSEY CAMPION
5759 PARKSTONE CROSSING DRIVE

JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: KELSEY M CAMPION

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
MICHAEL J COLE
13990 BARTRAM PARK BLVD APT 712
JACKSONVILLE, FL. 32258 US

Title: MP
KELSEY M CAMPION
5759 PARKSTONE CROSSING DRIVE
JACKSONVILLE, FL. 32258 US

Title: MP
JAMES C MCLEOD
1940 ABERCROMBIE LN
PONTE VEDRA, FL. 32081 US

Article VIII

The effective date for this corporation shall be:

10/09/2020