Electronic Articles of Incorporation For

N20000014005 FILED December 16, 2020 Sec. Of State tscott

PINKERTON FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINKERTON FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

570 NORTH RIVER ROAD VENICE, FL. 34293

The mailing address of the corporation is:

570 NORTH RIVER ROAD VENICE, FL. 34293

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDS AND PROMOTE SUCH ACTIVITIES FOR SUCH CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES.

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:

STEVEN LEDBETTER 229 PENSACOLA ROAD VENICE, FL. 34285

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

Registered Agent Signature: STEVEN LEDBETTER

Article VI

The name and address of the incorporator is:

STEVEN LEDBETTER 229 PENSACOLA ROAD

VENICE, FLORIDA 34285

Electronic Signature of Incorporator: STEVEN LEDBETTER

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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 SCOTT G PINKERTON 570 NORTH RIVER ROAD VENICE, FL. 34293

Title: S
JULIE C PINKERTON
570 NORTH RIVER ROAD
VENICE, FL. 34293

Title: T KIMBERLY MIHILL 1949 SAGE COURT COLUMBUS, GA. 31909

Article VIII

The effective date for this corporation shall be:

12/16/2020