

Electronic Articles of Incorporation For

N20000014014
FILED
December 16, 2020
Sec. Of State
tscott

THE MARK AND JANICE GOLD FAMILY 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 MARK AND JANICE GOLD FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

4116 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL. 33250

The mailing address of the corporation is:

PO BOX 2877
PONTE VEDRA BEACH, FL. 32004

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND MAINTAIN PROPERTY AND USE ITS INCOME AND
PRINCIPAL EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
SCIENTIFIC, LITERARY OR EDUCATIONAL PURPOSES DIRECTLY OR
BY CONTRIBUTIONS TO EXEMPT ORGANIZATIONS UNDER IRC SEC
501(C)(3)

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:

G, B, B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: JOHN S. BOHATCH

Article VI

The name and address of the incorporator is:

KATALINA PENARANDA
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: KATALINA PENARANDA

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: DIR
MARK S GOLD
PO BOX 2877
PONTE VEDRA BEACH, FL. 32004

Title: DIR
JANICE GOLD
PO BOX 2877
PONTE VEDRA BEACH, FL. 32004

Title: DIR
STEVEN T GOLD
PO BOX 2877
PONTE VEDRA BEACH, FL. 32004

Title: DIR
KYLE GOLD
PO BOX 2877
PONTE VEDRA BEACH, FL. 32004

Title: DIR
KIMBERLY BLUMENTHAL
PO BOX 2877
PONTE VEDRA BEACH, FL. 32004

Title: DIR
JESSICA GOLD
PO BOX 2877
PONTE VEDRA BEACH, FL. 32004