

Electronic Articles of Incorporation For

N21000000775
FILED
January 19, 2021
Sec. Of State
tscott

EMERSON FAMILY PHILANTHROPIC 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:

EMERSON FAMILY PHILANTHROPIC FOUNDATION, INC.

Article II

The principal place of business address:

1310 LAKE SHORE DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

1310 LAKE SHORE DRIVE
ORLANDO, FL. 32803

Article III

The specific purpose for which this corporation is organized is:

EMERSON FAMILY PHILANTHROPIC FOUNDATION, INC. IS A
NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR
CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501
(C)(3) OF THE INTERNAL REVENUE CODE, OR FUTURE FEDERAL
TAX CODES.

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:

ERIC J EMERSON DR.
1310 LAKE SHORE DRIVE
ORLANDO, FL. 32803

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

Registered Agent Signature: ERIC J. EMERSON

N21000000775
FILED
January 19, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ERIC J. EMERSON
1310 LAKE SHORE DRIVE

ORLANDO, FL 32803

Electronic Signature of Incorporator: ERIC J. EMERSON

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
ERIC J EMERSON DR.
1310 LAKE SHORE DRIVE
ORLANDO, FL. 32803

Title: D
KURT J EMERSON
1601 REPPARD
ORLANDO, FL. 32803

Title: D
DAVID S SUTPHIN
1250 S. ORLANDO AVE, SUITE 350
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/01/2021