

Electronic Articles of Incorporation For

**N21000002159
FILED
February 24, 2021
Sec. Of State
tscott**

WHO I AM 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:

WHO I AM FOUNDATION, INC.

Article II

The principal place of business address:

1375 LAKE LOTELA DRIVE
AVON PARK, FL. 33825

The mailing address of the corporation is:

P.O. BOX 866
AVON PARK, FL. 33826

Article III

The specific purpose for which this corporation is organized is:

WE WILL PROVIDE FREE PATIENT SUPPORT KITS TO FAMILIES OF PATIENTS WHO HAVE BEEN ADMITTED TO A HOSPITAL OR NURSING HOME ISOLATION UNIT DUE TO AN INFECTIOUS DISEASE LIKE COVID.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

TRACY STITES
1375 LAKE LOTELA DRIVE
AVON PARK, FL. 33825

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

Registered Agent Signature: TRACY STITES

Article VI

The name and address of the incorporator is:

TRACY STITES
P.O. BOX 866

AVON PARK, FL 33826

Electronic Signature of Incorporator: TRACY STITES

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
TRACY L STITES
1375 LAKE LOTELA DRIVE
AVON PARK, FL. 33825

Title: SEC
JO ANN SERDYNski
1375 LAKE LOTELA DRIVE
AVON PARK, FL. 33825

Title: DIR
KELLY A GREY
1375 LAKE LOTELA DRIVE
AVON PARK, FL. 33825

Title: DIR
KARI J MCGRATH
800 US HIGHWAY 27 NORTH
AVON PARK, FL. 33825

Title: DIR
ROMONA WASHINGTON
2063 NORTH SAGINAW ROAD
AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

02/19/2021