Electronic Articles of Incorporation For

N21000002488 FILED March 01, 2021 Sec. Of State tscott

ADAMS BRADFORD COVEY 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:

ADAMS BRADFORD COVEY FOUNDATION, INC.

Article II

The principal place of business address:

4850 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL. US 34103

The mailing address of the corporation is:

4850 TAMIAMI TRAIL NORTH % IAN NORTHON, ESQ., SUITE 301 NAPLES, FL. US 34103

Article III

The specific purpose for which this corporation is organized is:

ANY TAX-EXEMPT PURPOSE UNDER CODE §501(C)(3). THIS ENTITY WILL NOT, EXCEPT INSUBSTANTIALLY, PERFORM ACTS THAT DO NOT HELP ITS CHARITABLE AND PUBLIC PURPOSES UNDER CODE §501(C)(3), INCLUDING CIVICS EDUCATION & DEFENDING CIVIL RIGHTS.

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:

IAN A NORTHON ESQ 4850 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL. 34103

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

Registered Agent Signature: IAN A. NORTHON

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Article VI

The name and address of the incorporator is:

PHILL KLINE 4850 TAMIAMI TRAIL NORTH % IAN NORTHON, SUITE 301 NAPLES, FL 34103

Electronic Signature of Incorporator: PHILL KLINE

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
PHILL KLINE
4850 TAMIAMI TRAIL NORTH, STE 301
NAPLES, FL. 34103 US

Title: DIR DEBRA S SHATTUCK-KLINE 4850 TAMIAMI TRAIL NORTH, STE 301 NAPLES, FL. 34103 US

Title: DIR JACQUELINE H TIMMER 4850 TAMIAMI TRAIL NORTH, STE 301 NAPLES, FL. 34103 US

Title: DIR KYLE E KRULL 4850 TAMIAMI TRAIL NORTH, STE 301 NAPLES, FL. 34103 US

Title: DIR GRETCHEN S KRULL 4850 TAMIAMI TRAIL NORTH, STE 301 NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

03/01/2021