

Electronic Articles of Incorporation For

N21000003979
FILED
March 29, 2021
Sec. Of State
tscott

THE WALTER B. AND KAREN L. WORTHY CHARITABLE
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 WALTER B. AND KAREN L. WORTHY CHARITABLE
FOUNDATION, INC.

Article II

The principal place of business address:

3730 NORTH OCEAN DRIVE
#19F
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:

3730 NORTH OCEAN DRIVE
#19F
SINGER ISLAND, FL. 33404

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL AND SCIENTIFIC PURPOSES. SPECIFICALLY FOR
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER NOW SECTION 501(C)(3) OF IRS CODE.

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:

PAUL V HERZFELD
840 182ND AVE E
REDINGTON SHORES, FL. 33708

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

Registered Agent Signature: PAUL V HERZFELD

Article VI

The name and address of the incorporator is:

PAUL V HERZFELD
840 182ND AVE E

REDINGTON SHORES, FL 33708

Electronic Signature of Incorporator: PAUL V HERZFELD

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, T
WALTER B WORTHY
3730 NORTH OCEAN DRIVE, #19F
SINGER ISLAND, FL. 33404

Title: D
WALTER B WORTHY
3730 NORTH OCEAN DRIVE, #19F
SINGER ISLAND, FL. 33404

Title: VP
KAREN L WORTHY
3730 NORTH OCEAN DRIVE, #19F
SINGER ISLAND, FL. 33404

Title: S, D
KAREN L WORTHY
3730 NORTH OCEAN DRIVE, #19F
SINGER ISLAND, FL. 33404

Title: D
STEVEN WOTOVICH
15500 GULF BLVD.
REDINGTON BEACH, FL. 33708

Title: D
JULIE JOHNSON
15500 GULF BLVD
REDINGTON BEACH, FL. 33708