

Electronic Articles of Incorporation For

**N21000004234
FILED
April 09, 2021
Sec. Of State
tscott**

WOLFFPACK 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:

WOLFFPACK FOUNDATION, INC.

Article II

The principal place of business address:

13796 SAND CRANE DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

30418 PASSAGEWAY PLACE
AGOURA HILLS, CA. 91301

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
SCIENTIFIC, AND EDUCATIONAL PURPOSES WITHIN THE MEANING
OF A§ 501(C)(3) OF THE INTERNAL REVENUE CODE OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX 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:

TOM MERSCH
KELLEY KRONENBERG
10360 W. STATE ROAD 84
FORT LAUDERDALE, FL. 33324

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

Registered Agent Signature: TOM MERSCH

Article VI

The name and address of the incorporator is:

KIMBERLY LLOYD
6216 WENTWORTH DRIVE

EDMOND, OK 73025

Electronic Signature of Incorporator: KIMBERLY LLOYD

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
MATTHEW WOLFF
6216 WENTWORTH DRIVE
EDMOND, OK. 73025

Title: DIR
KIMBERLY LLOYD
6216 WENTWORTH DRIVE
EDMOND, OK. 73025

Title: DIR
SHARI WOLFF
30418 PASSAGEWAY PLACE
AGOURA HILLS, CA. 91301

Title: DIR
MASCATELLO JOHN
6 PLANTATION WAT STREET
SIMONS ISLAND, GA. 31522

Title: DIR
DAVID DICKER
2829 HEAVENLY RIDGE STREET
THOUSAND OAKS, CA. 91362

Title: DIR
JULIE DICKER
2829 HEAVENLY RIDGE STREET
THOUSAND OAKS, CA. 91362

Article VIII

The effective date for this corporation shall be:

04/09/2021