

**Electronic Articles of Incorporation
For**

N21000005166
FILED
April 30, 2021
Sec. Of State
tscott

THE ROWAN ATLEY 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 ROWAN ATLEY FOUNDATION, INC.

Article II

The principal place of business address:

7770 MACCO FARMS ROAD
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

7770 MACCO FARMS ROAD
HOBE SOUND, FL. US 33455

Article III

The specific purpose for which this corporation is organized is:

ALL LAWFUL CHARITABLE PURPOSES

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:

MARTIN B KOFSKY
50 SE OCEAN BOULEVARD
203
STUART, FL. 34994

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

Registered Agent Signature: MARTIN B. KOFSKY

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Article VI

The name and address of the incorporator is:

MARTIN B. KOFSKY
50 SE OCEAN BLVD.
203
STUART, FL 34994

Electronic Signature of Incorporator: MARTIN B. KOFSKY

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/D
ROB AUSTIN
50 SE OCEAN BOULEVARD SUITE 203
STUART, FL. 34994 US

Title: VP/D
CRYSTAL AUSTIN
50 SE OCEAN BLVD. SUITE 203
STUART, FL. 34994 UN

Title: S/D
MARTIN B KOFSKY
50 SE OCEAN BLVD., SUITE 203
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

04/25/2021