

**Electronic Articles of Incorporation
For**

N21000006661
FILED
June 03, 2021
Sec. Of State
tscott

PROMENADE SQUARES INCORPORATED

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:

PROMENADE SQUARES INCORPORATED

Article II

The principal place of business address:

6401 94TH AVE. N.
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

6401 94TH AVE. N.
PINELLAS PARK, FL. US 33782

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

MARY G THOMAS
3659 BAYSHORE BLVD NE
SAINT PETERSBURG, FL. 33703

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

Registered Agent Signature: MARY G THOMAS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
JAN FRIEND
6401 94TH AVE. N.
PINELLAS PARK, FL. 33782 US

Title: TRE
MARY G THOMAS
6401 94TH AVE. N.
PINELLAS PARK, FL. 33782 US

Title: SEC
MARSHA OSHIRO
6401 94TH AVE. N.
PINELLAS PARK, FL. 33782 US

Title: DIR
DONNA HUARD
6401 94TH AVE. N.
PINELLAS PARK, FL. 33782 US

Title: DIR
JAN FRIEND
6401 94TH AVE. N.
PINELLAS PARK, FL. 33782 US

Title: DIR
MARY G THOMAS
6401 94TH AVE. N.
PINELLAS PARK, FL. 33782 US