

**Electronic Articles of Incorporation
For**

N21000007778
FILED
June 28, 2021
Sec. Of State
smharris

GREENBOX GIVING 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:
GREENBOX GIVING INC

Article II

The principal place of business address:
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411

The mailing address of the corporation is:
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411

Article III

The specific purpose for which this corporation is organized is:
PRESERVING THE ENVIRONMENT WHILE REDUCING FOOD WASTE AND
REDISTRIBUTION OF FOOD AND OTHER ITEMS TO THOSE IN NEED.

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:
SUSAN E MCCARTY
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411

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

Registered Agent Signature: SUSAN ERICKSON MCCARTY

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Article VI

The name and address of the incorporator is:

SUSAN ERICKSON MCCARTY
22159 NW 75TH AVENUE ROAD

MICANOPY, FL 326677411

Electronic Signature of Incorporator: SUSAN ERICKSON MCCARTY

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
SUSAN E MCCARTY
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411

Title: VP
SIDNEY L MCCARTY
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411

Title: SEC
SUNNE T MCCARTY
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411

Title: DIR
JESSE R FARRINGTON
22159 NW 75TH AVENUE ROAD
MICANOPY, FL. 326677411