

**Electronic Articles of Incorporation  
For**

N21000009505  
FILED  
August 10, 2021  
Sec. Of State  
tscott

MITCH AND JULIE MCLEOD FAMILY 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:

MITCH AND JULIE MCLEOD FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

411 GULF SHORE BLVD. SOUTH  
NAPLES, FL. 34102

The mailing address of the corporation is:

850 PARK SHORE DRIVE  
NAPLES, FL. UN 34103

**Article III**

The specific purpose for which this corporation is organized is:

THE MISSION OF THE MITCH AND JULIE MCLEOD FAMILY FOUNDATION  
IS TO PROVIDE RESOURCES TO THOSE IN NEED OF ASSISTANCE WITH  
EDUCATION, FOOD AND CLOTHING.

**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:

LISA LIPMAN  
ROETZEL - 850 PARK SHORE DRIVE  
NAPLES, FL. 34103

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

Registered Agent Signature: LISA LIPMAN

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## **Article VI**

The name and address of the incorporator is:

MITCHELL MCLEOD  
411 GULF SHORE BLVD. SOUTH  
  
NAPLES, FL 34102

Electronic Signature of Incorporator: MITCHELL MCLEOD

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  
MITCHELL MCLEOD  
411 GULF SHORE BLVD SOUTH  
NAPLES, FL. 34102

Title: P  
JULIE MCLEOD  
411 GULF SHORE BLVD SOUTH  
NAPLES, FL. 34102

Title: VP  
BETHANY NININGER  
4173 MYSTIC PINES DR  
COLUMBUS, OH. 43230

Title: VP  
ALLISON WEST  
317 W. MORGAN STREET UNIT 308  
RALEIGH, NC. 27601