Electronic Articles of Incorporation For

N21000009604 FILED August 12, 2021 Sec. Of State tscott

GEORGE A. HORTON MEMORIAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEORGE A. HORTON MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

1535 SW 5TH AVENUE BOCA RATON, FL. 33486

The mailing address of the corporation is:

1535 SW 5TH AVENUE BOCA RATON, FL. 33486

Article III

The specific purpose for which this corporation is organized is:

NOT-FOR-PROFIT CORPORATION FORMED TO RAISE FUND THROUGH FUNDRAISING ACTIVITIES AND CONTRIBUTIONS TO PROVIDE EDUCATIONAL SCHOLARSHIPS TO STUDENTS THAT DEMONSTRATE APPROPRIATE NEED AND MERIT, IN ACCORDANCE WITH 26 U.S.C.A.

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:

JOSEPH R YOUNG 101 N.E. THIRD AVENUE 1910 FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JOSEPH R. YOUNG

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Article VI

The name and address of the incorporator is:

CHRISTOPHER HORTON 101 N.E. THIRD AVENUE 1910 FORT LAUDERDALE, FL 33486

Electronic Signature of Incorporator: CHRISTOPHER M. HORTON

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 VP WENDY HORTON 1535 SW 5TH AVENUE BOCA RATON, FL. 33486

Title: S T DIANE H SALERNO 1259 SW 13TH DRIVE BOCA RATON, FL. 33486

Title: D CHRISTOPHER M HORTON 1421 TAMARIND WAY BOCA RATON, FL. 33486

Title: D CHAD A HORTON 1376 SW 12TH STREET BOCA RATON, FL. 33486

Title: D GEORGE C HORTON 219 DEPOT AVENUE, #303 DELRAY BEACH, FL. 33444

Title: D CARA L HORTON 2907 PALMIRA AVENUE TAMPA, FL. 33629