

Electronic Articles of Incorporation For

N21000012758
FILED
November 01, 2021
Sec. Of State
tscott

GET LIVE 45 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:

GET LIVE 45 FOUNDATION, INC.

Article II

The principal place of business address:

11410 TROTting DOWN DRIVE
ODESSA, FL. US 33556

The mailing address of the corporation is:

59 CAVALIER BOULEVARD
SUITE 310
FLORENCE, KY. US 41042

Article III

The specific purpose for which this corporation is organized is:

TO GIVE CHILDREN AND YOUTH IN THE FOSTER CARE SYSTEM THE
OPPORTUNITY TO EXPERIENCE THE MAGIC OF HOPE AND COMFORT
DURING LIFE'S MEANINGFUL MOMENTS.

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAREN MCKEOWN

Article VI

The name and address of the incorporator is:

R. FREDERICK KEITH
715 BAKEWELL STREET

COVINGTON, KY 41011

Electronic Signature of Incorporator: R. FREDERICK KEITH

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
DEVIN M WHITE
59 CAVALIER BOULEVARD, SUITE 310
FLORENCE, KY. 41042 US

Title: VP,D
COESHA D STANDOKES
59 CAVALIER BOULEVARD, SUITE 310
FLORENCE, KY. 41042 US

Title: D
DORIS WHITE
59 CAVALIER BOULEVARD, SUITE 310
FLORENCE, KY. 41042 US