

**Electronic Articles of Incorporation
For**

N21000012836
FILED
November 03, 2021
Sec. Of State
tscott

WARE 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:

WARE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

403 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

10151 DEERWOOD PK BLVD B300 S300
JACKSONVILLE, FL. UN 32256

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, AND UPON DISSOLUTION ASSETS SHALL BE DISTRIBUTED ONLY FOR SUCH EXEMPT PURPOSES.

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:

KATHLEEN COLD
10151 DEERWOOD PK BLVD
BLDG 300 SUITE 300
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: KATHLEEN H COLD

Article VI

The name and address of the incorporator is:

KATHLEEN H COLD
10151 DEERWOOD PK BLVD
BLDG 300 SUITE 300
JACKSONVILLE, FLA 32256

Electronic Signature of Incorporator: KATHLEEN H COLD

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: D
TIMOTHY D WARE
403 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: D
RUTH I WARE
403 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: D
DINA S GAY
38 VALENCIA STREET
PONTE VEDRA BEACH, FL. 32082

Title: D
KATHLEEN H COLD
10151 DEERWOOD PK BLVD B300 S300
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

11/03/2021