

Electronic Articles of Incorporation For

N21000013644
FILED
November 30, 2021
Sec. Of State
tscott

DUANE R. AND CAROLYN A. SWANSON 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:

DUANE R. AND CAROLYN A. SWANSON FAMILY FOUNDATION,
INC.

Article II

The principal place of business address:

5249 SUMMERLIN COMMONS BLVD.
SUITE 100
FORT MYERS, FL. 33907

The mailing address of the corporation is:

5249 SUMMERLIN COMMONS BLVD.
SUITE 100
FORT MYERS, FL. 33907

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATION AND SCIENTIFIC 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:

STEVEN R WHITLEY
5249 SUMMERLIN COMMONS BLVD.
SUITE 100
FORT MYERS, FL. 33907

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

Registered Agent Signature: STEVEN R. WHITLEY

Article VI

The name and address of the incorporator is:

STEVEN R. WHITLEY
5249 SUMMERLIN COMMONS BLVD.
SUITE 100
FORT MYERS, FLORIDA 33907

Electronic Signature of Incorporator: STEVEN R. WHITLEY

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: DIR
CAROLYN A SWANSON
4810 LAUREL LANE
FORT MYERS, FL. 33908

Title: DIR
EMILY NICHOLS
15461 CATALPA COVE LANE
FORT MYERS, FL. 33908

Title: DIR
SHELLEY SWANSON-BOTYOS
1384 LANDMARK COURT
FORT MYERS, FL. 33919

Title: DIR
DUANE R SWANSON II
4806 LAUREL LANE
FORT MYERS, FL. 33908

Title: DIR
MARK W SWANSON
5911 W. RIVERSIDE DRIVE
FORT MYERS, FL. 33919

Title: DIR
STEVEN R WHITLEY
15783 SILVERADO COURT
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

11/22/2021