

**Electronic Articles of Incorporation
For**

N21000013991
FILED
December 08, 2021
Sec. Of State
tscott

LISA J HAWTHORNE 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:

LISA J HAWTHORNE FOUNDATION INC

Article II

The principal place of business address:

6039 CYPRESS GARDENS BLVD
513
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

6039 CYPRESS GARDENS BLVD
513
WINTER HAVEN, FL. 33884

Article III

The specific purpose for which this corporation is organized is:

THE LISA J HAWTHORNE FOUNDATION INC IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED IN

Article V

The name and Florida street address of the registered agent is:

GREGORY L HAWTHORNE JR
6039 CYPRESS GARDENS BLVD
513
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: GREGORY HAWTHORNE JR.

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Article VI

The name and address of the incorporator is:

GREGORY L HAWTHORNE JR
6039 CYPRESS GARDENS BLVD
513
WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: GREGORY HAWTHORNE JR.

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
GREGORY L HAWTHORNE SR
6039 CYPRESS GARDENS BLVD 513
WINTER HAVEN, FL. 33884 US

Title: VP
GREGORY L HAWTHORNE JR
6039 CYPRESS GARDENS BLVD 513
WINTER HAVEN,, FL. 33884 US

Title: T
NAUSHA D HAWTHORNE
6039 CYPRESS GARDENS BLVD 513
WIMNTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

12/03/2021