

**Electronic Articles of Incorporation
For**

N21000014058
FILED
December 09, 2021
Sec. Of State
tscott

LINDA A. GARY & MICHAEL BELISLE 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:

LINDA A. GARY & MICHAEL BELISLE FOUNDATION INC.

Article II

The principal place of business address:

201 WORTH AVE.
PALM BEACH, FL. 33480

The mailing address of the corporation is:

201 WORTH AVE.
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

FOR ANY LEGAL CHARITABLE PURPOSE AS ALLOWED BY LAW AND THE
IRS CODE.

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:

JAMES MILLER
1555 PALM BEACH LAKES BLVD. ,
SUITE 1555
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JAMES F MILLER

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Article VI

The name and address of the incorporator is:

JAMES MILLER
1555 PALM BEACH LAKES BLVD.
SUITE 1555
WEST PALM BEACH

Electronic Signature of Incorporator: JAMES F MILLER

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
MICHAEL BELISLE
201 WORTH AVE
PALM BEACH, FL. 33480

Title: D
LINDA A GARY
201 WORTH AVE.
PALMBEACH, FL. 33480

Title: D
PAUL WIESENECK
772 US HIGHWAY ONE, STE. 200
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

12/10/2021