

Electronic Articles of Incorporation For

N21000014384
FILED
December 17, 2021
Sec. Of State
tscott

WILLARD AND JANE LYNCH 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:

WILLARD AND JANE LYNCH FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

12224 THORNHILL COURT
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

12224 THORNHILL COURT
LAKEWOOD RANCH, FL. US 34202

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES UNDER INTERNAL REVENUE CODE SECTION 501(C)(3), AND IS AUTHORIZED TO EXERCISE SUCH POWERS IN FURTHERANCE OF ITS EXEMPT STATUS.

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:

JOHN W WEST III
5602 MARQUESAS CIRCLE
SUITE 212
SARASOTA, FL. 34233

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

Registered Agent Signature: JOHN W. WEST III

Article VI

The name and address of the incorporator is:

JOHN W. WEST III
5602 MARQUESAS CIRCLE
SUITE 212
SARASOTA, FLORIDA 34233

Electronic Signature of Incorporator: JOHN W. WEST III

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
WILLARD R LYNCH
12224 THORNHILL COURT
LAKEWOOD RANCH, FL. 34202 US

Title: S, D
JANE M LYNCH
12224 THORNHILL COURT
LAKEWOOD RANCH, FL. 34202 US

Title: T, D
JOHN W WEST III
5602 MARQUESAS CIRCLE, SUITE 212
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

12/17/2021