

**Electronic Articles of Incorporation
For**

N22000000147
FILED
January 04, 2022
Sec. Of State
tscott

INNOVATION FOUNDATION CORP.

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:

INNOVATION FOUNDATION CORP.

Article II

The principal place of business address:

400 BEACH DRIVE NE
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

104 OLMSTEAD HILL ROAD
WILTON, CT. US 06897

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THROUGH THE LENS OF TECHNOLOGICALLY ENABLED
INNOVATION, PREPARING AND INSPIRING STUDENTS, TEACHERS, AND
FAMILIES TO BE ON THE RIGHT SIDE OF CHANGE

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG,, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

CAITLIN WOOD
104 OLMSTEAD HILL ROAD

WILTON, CT 06897

Electronic Signature of Incorporator: CAITLIN WOOD

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
CATHERINE D WOOD
400 BEACH DRIVE NE
ST. PETERSBURG, FL. 33701 US

Title: VP
CAITLIN WOOD
104 OLMSTEAD HILL ROAD
WILTON, CT. 06897 US

Title: D
CARRIE AMOS
24 BUTTERFIELD ROAD
NEWTOWN, CT. 06470 US

Title: D
LISA DODD
815 WATER STREET, B1005
TAMPA, FL. 33602 US

Title: D
KELLEN CARTER
815 WATER STREET
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

12/31/2021