Electronic Articles of Incorporation For

N22000001762 FILED February 18, 2022 Sec. Of State tscott

THE JULIE ANN 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:

THE JULIE ANN FOUNDATION, INC.

Article II

The principal place of business address:

290 CHERRY AVE MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

290 CHERRY AVE MERRITT ISLAND, FL. 32953

Article III

The specific purpose for which this corporation is organized is:

PHILANTHROPIC EFFORTS FOCUSED MAINLY ON ANIMAL ADVOCACY.

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:

RICHARD K KEFAUVER 290 CHERRY AVE MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: RICHARD KEMPER KEFAUVER

Article VI

The name and address of the incorporator is:

RICHARD KEMPER KEFAUVER 290 CHERRY AVE

MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: RICHARD KEMPER KEFAUVER

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: PRES RICHARD K KEFAUVER 290 CHERRY AVE MERRITT ISLAND, FL. 32953 US

Title: VP STEPHANIE E LATTERNER 673 MORNING GLORY DR. HANOVER, PA. 17331 US

Title: SEC SHERRY HUDSON 635 GREENWOOD BLVD, UNIT G WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

02/16/2022

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