

**Electronic Articles of Incorporation  
For**

N22000003451  
FILED  
March 24, 2022  
Sec. Of State  
tscott

THE CARLTON FOUNDATION FOR KIDS, 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 CARLTON FOUNDATION FOR KIDS, INC.

**Article II**

The principal place of business address:

4615 U. S. HIGHWAY 17  
SUITE 100  
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

4615 U. S. HIGHWAY 17  
SUITE 100  
FLEMING ISLAND, FL. US 32003

**Article III**

The specific purpose for which this corporation is organized is:

TO SPREAD CHRISTMAS CHEER TO CHILDREN AND THEIR FAMILIES  
WHEN HOSPITALIZED DURING THE HOLIDAYS.

**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:

AMY D BROOKS  
2127 GAMMA COURT  
ORANGE PARK, FL. 32073

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

Registered Agent Signature: AMY D. BROOKS

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## **Article VI**

The name and address of the incorporator is:

THOMAS R. GANN  
848 CHELSEY ROAD

GREEN COVE SPRINGS, FL 32043

Electronic Signature of Incorporator: THOMAS R. GANN

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  
THOMAS R GANN  
838 CHELSEY ROAD  
GREEN COVE SPRINGS, FL. 32043 US

Title: S/T  
AMY D BROOKS  
2127 GAMMA COURT  
ORANGE PARK, FL. 32073 US

## **Article VIII**

The effective date for this corporation shall be:

04/01/2022