Electronic Articles of Incorporation For

N22000005414 FILED May 13, 2022 Sec. Of State jafason

THE TALITHA KOUM FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TALITHA KOUM FOUNDATION, INC

Article II

The principal place of business address:

12350 SHORE ACRES DRIVE JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

12350 SHORE ACRES DRIVE JACKSONVILLE, FL. 32225

Article III

The specific purpose for which this corporation is organized is:

A COMMUNITY WHERE INDIVIDUALS WITH UNIQUE ABILITIES CONTINUE TO LEARN THROUGH HANDS-ON, REAL-WORLD EXPERIENCES AND SUPPORTED LEARNING TO ACHIEVE THEIR LIFE-LONG GOALS.

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:

HEATHER WELCH 12350 SHORE ACRES DRIVE JACKSONVILLE, FL. 32225

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

Registered Agent Signature: HEATHER WELCH

Article VI

The name and address of the incorporator is:

COURTNEY LATHAM 12350 SHORE ACRES DRIVE

JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: COURTNEY LATHAM

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 SARAH HOIBERG 12350 SHORE ACRES DRIVE JACKSONVILLE, FL. 32225

Title: VP GREG ROLLINGS 12350 SHORE ACRES DRIVE JACKSONVILLE, FL. 32225

Title: ED HEATHER WELCH 12350 SHORE ACRES DRIVE JACKSONVILLE, FL. 32225

Title: T DEBRA ROLLINGS 12350 SHORE ACRES DRIVE JACKSOVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

05/08/2022

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