

**Electronic Articles of Incorporation  
For**

N22000005635  
FILED  
May 18, 2022  
Sec. Of State  
tscott

THE OLDHAM 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:

THE OLDHAM FAMILY FOUNDATION, INC

**Article II**

The principal place of business address:

601 S LINCOLN AVE  
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

PO BOX 490454  
LEESBURG, FL. US 34749

**Article III**

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR  
RELIGIOUS, CHARITABLE, SCIENTIFIC, TESTING FOR PUBLIC  
SAFETY, LITERARY, EDUCATIONAL OR OTHER SPECIFIED PURPOSES.

**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:

MELVIN L SAMS IV CPA  
601 S LINCOLN AVE  
CLEARWATER, FL. 33756

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

Registered Agent Signature: MELVIN L SAMS IV CPA

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## **Article VI**

The name and address of the incorporator is:

GORDON GARFIELD OLDHAM III  
PO BOX 490454

LEESBURG, FL 34749

Electronic Signature of Incorporator: GORDON GARFIELD OLDHAM 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: DIR  
GORDON G OLDHAM III  
PO BOX 490454  
LEESBURG, FL. 34749 US

Title: DIR  
GORDON G OLDHAM IV  
PO BOX 490454  
LEESBURG, FL. 34749 US

Title: DIR  
BYRON K OLDHAM  
PO BOX 490454  
LEESBURG, FL. 34749 US

## **Article VIII**

The effective date for this corporation shall be:

05/18/2022