

**Electronic Articles of Incorporation
For**

N22000006149
FILED
June 02, 2022
Sec. Of State
tscott

ADDISON STATION 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:

ADDISON STATION FOUNDATION INC.

Article II

The principal place of business address:

4955 TECHNOLOGY WAY
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4955 TECHNOLOGY WAY
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

MAINTAIN A HISTORICAL PROPERTY IN BOCA RATON, FLORIDA.

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:

GEORGE C ZOLEY
4955 TECHNOLOGY WAY
BOCA RATON, FL. 33431

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

Registered Agent Signature: GEORGE ZOLEY

Article VI

The name and address of the incorporator is:

GEORGE C. ZOLEY
4955 TECHNOLOGY WAY

BOCA RATON, FL 33431

Electronic Signature of Incorporator: GEORGE ZOLEY

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
GEORGE C ZOLEY
1515 FAN PALM ROAD
BOCA RATON, FL. 33432 US

Title: D
DONNA C ZOLEY
1515 FAN PALM ROAD
BOCA RATON, FL. 33432 US

Title: D
CHRISTOPHER N ZOLEY
182 ALEXANDER PALM ROAD
BOCA RATON, FL. 33432 US

Title: D
HOLLY MEEHAN
1515 FAN PALM ROAD
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

06/02/2022