

**Electronic Articles of Incorporation
For**

N22000006934
FILED
June 20, 2022
Sec. Of State
tscott

FOUNDATION 451 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:
FOUNDATION 451 INC

Article II

The principal place of business address:
2319 KING RICHARD ROAD
MELBOURNE, FL. UN 32935

The mailing address of the corporation is:
2319 KING RICHARD ROAD
MELBOURNE, FL. US 32935

Article III

The specific purpose for which this corporation is organized is:
OUR PURPOSE IS TO DISTRIBUTE FREE EDUCATIONAL BOOKS TO
FAMILIES.

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:
LISA B HARRINGTON
2319 KING RICHARD ROAD
MELBOURNE, FL. 32935

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

Registered Agent Signature: LISA HARRINGTON

Article VI

The name and address of the incorporator is:

ADAM BYRN TRITT
2319 KING RICHARD ROAD

MELBOURNE, FL. 32935

Electronic Signature of Incorporator: ADAM BYRN TRITT

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: D
ADAM B TRITT
2319 KING RICHARD ROAD
MELBOURNE, FL. 32935 US

Title: D
LISA B HARRINGTON
2319 KING RICHARD ROAD
MELBOURNE, FL. 32935 US

Title: D
CRAIG R SMITH
1718 ASHCROFT STREET
PALM BAY, FL. 32907 US

Title: D
SUSAN AULT
321 HARBOR POINT CIRCLE
DULUTH, MN. 55802 US

Title: D
JENNIFER M CARROLL
4437 BROOMSEDGE CIRLE
WEST MELBOURNE, FL. 32904 US

Title: D
GEORGE R DERR
2618 BOYD AVENUE
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

06/17/2022