Electronic Articles of Incorporation For

N22000010970 FILED September 23, 2022 Sec. Of State sprather

JOHN & HEATHER HOLMES 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:

JOHN & HEATHER HOLMES FOUNDATION INC.

Article II

The principal place of business address:

1231 STIRLING ROAD UNIT 101 DANIA BEACH, FL. 33004

The mailing address of the corporation is:

1231 STIRLING ROAD UNIT 101 DANIA BEACH, FL. 33004

Article III

The specific purpose for which this corporation is organized is:

A YOUTH SERVICE ORGANIZATIONS TO PROMOTE SOCIAL CHANGE WITHIN OUR COMMUNITY THROUGH PROVIDING OPPORTUNITIES FOR YOUTH THROUGH MENTORSHIP, SPORTS, AND EDUCATION ACTIVITIES.

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 M HOLMES 43 SE 12TH STREET DANIA BEACH, FL. 33004

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

Registered Agent Signature: HEATHER HOLMES

Article VI

The name and address of the incorporator is:

HEATHER HOLMES 1231 STIRLING ROAD UNIT 101 DANIA BEACH, FL 33004

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Electronic Signature of Incorporator: HEATHER HOLMES

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
JOHN T HOLMES III
DIRECTOR 43 SE 12TH STREET
DANIA BEACH, FL. 33004 US

Title: D HEATHER M HOLMES DIRECTOR 43 SE 12TH STREET DANIA BEACH, FL. 33004 US

Title: D RONYSON ARISTILDE DIRECTOR 234 SE PARK STREET DANIA BEACH, FL. 33004 US

Title: T SADIE LILLIE TRUSTEE 10416 BLOOM DRIVE DAMASCUS, MD. 20872 US