

**Electronic Articles of Incorporation
For**

N22000013076
FILED
November 18, 2022
Sec. Of State
tscott

GIFTBROOK 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:

GIFTBROOK FOUNDATION INC

Article II

The principal place of business address:

11266 IRMA RD
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

11266 IRMA RD
JACKSONVILLE, FL. 32218

Article III

The specific purpose for which this corporation is organized is:

THE GIFTBROOK FOUNDATION INC DELIVERS HAND-NOTED GREETING CARDS, GIFTS AND HOLIDAY PRESENTS TO SENIOR CITIZENS LIVING ALONE, IN NURSING HOMES OR UNDER NURSING CARE.

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:

NICHOLAS T DAYTON
11266 IRMA RD
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: NICHOLAS DAYTON

Article VI

The name and address of the incorporator is:

NICHOLAS DAYTON
11266 IRMA RD

JACKSONVILLE, FLORIDA 32218

Electronic Signature of Incorporator: NICHOLAS DAYTON

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
NICHOLAS T DAYTON
11266 IRMA RD
JACKSONVILLE, FL. 32218

Title: VP
STEPHANIE D DAYTON
11266 IRMA RD
JACKSONVILLE, FL. 32218

Title: S
JACQUELINE L CARTER
11266 IRMA RD
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

11/15/2022