

**Electronic Articles of Incorporation
For**

N22000013745
FILED
December 09, 2022
Sec. Of State
hleblanc

FOXHARBOR FAMILY FOUNDATION CORPORATION

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:

FOXHARBOR FAMILY FOUNDATION CORPORATION

Article II

The principal place of business address:

20 SALT MARSH DRIVE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

20 SALT MARSH DRIVE
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL OR SCIENTIFIC WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE OF 1986, AS AMENDED.

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:

DAVID H PEEK
3875 ROSALIND PLACE
JACKSONVILLE, FL. 32205

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

Registered Agent Signature: DAVID H. PEEK

Article VI

The name and address of the incorporator is:

DAVID H. PEEK
3875 ROSALIND PLACE

JACKSONVILLE, FL 32205

Electronic Signature of Incorporator: DAVID H. PEEK

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, P
JEFFREY C SPENCE
20 SALT MARSH DRIVE
FERNANDINA BEACH, FL. 32034

Title: D,VP
SARAH N SPENCE
2348 WINDCHIME DRIVE
JACKSONVILLE, FL. 32224

Title: D,VP
ELIZABETH H CALKINS
2 SOUTH COBBLERS COURT
NIANTIC, CT. 06357

Article VIII

The effective date for this corporation shall be:

12/09/2022