

Electronic Articles of Incorporation For

N22000014097
FILED
December 19, 2022
Sec. Of State
tscott

THE JAMES ZENNI 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:

THE JAMES ZENNI FOUNDATION, INC.

Article II

The principal place of business address:

13659 52ND PL S
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

13659 52ND PL S
WELLINGTON, FL. US 33449

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER IRC SECTION 503(C)(3).

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

JEFFREY ASK
1330 AVENUE OF THE AMERICAS FL16

NEW YORK, NY 10019

Electronic Signature of Incorporator: JEFFREY ASK

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
JAMES J ZENNI JR.
13659 52ND PL S
WELLINGTON, FL. 33449 US

Title: VP
NINA W ZENNI
13659 52ND PL S
WELLINGTON, FL. 33449 US

Title: S
JOSEPH MCNULTY
13659 52ND PL S
WELLINGTON, FL. 33449 US

Article VIII

The effective date for this corporation shall be:

12/15/2022