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MAR 13 2023

February 10, 2023

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: **The Lone Magnolia Foundation, Inc.**

To Whom It May Concern:

Enclosed please find the following:

- Articles of Incorporation (Not For Profit); and
- A check for \$78.75 for the filing fees payable to Florida Division of Corporations; and
- A pre-addressed return envelope. Please use it to return the filed documents to me.

If you have any questions or concerns regarding this filing, I can be reached at 800-706-4741 or aphillips@andersonadvisors.com.

Thank you.

Amanda Phillips

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Lone Magnolia Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Amanda Phillips

Name (Printed or typed)

3225 McLeod Drive, Suite 100

Address

Las Vegas, Nevada 89121

City, State & Zip

8007064741

Daytime Telephone number

ra@andersonadvisors.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Lone Magnolia Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
625 E. Twiggs Street, Suite 110

Tampa, Florida 33602

Mailing address, if different is:

150 SE 116th Terrace

Williston, Florida 32696

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Focus on suicide prevention and mental health awareness among veterans,
first responders, and other individuals by providing financial assistance on a sliding scale to gain access to counseling and other
supplemental services needed.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As stated in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James S. Roderick - President, Director

Address: 625 E. Twiggs Street, Suite 110
Tampa, FL 33602

Name and Title: Stacy D. Roderick - VP, Treasurer, Director

Address: 625 E. Twiggs Street, Suite 110
Tampa, FL 33602

Name and Title: Stephanie Escobar - Secretary, Director

Address: 625 E. Twiggs Street, Suite 110
Tampa, FL 33602

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK

Name and Title: _____ Name and Title: _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Anderson Registered Agents, Inc.

Address: 625 E. Twiggs Street, Suite 110

Tampa, FL 33602

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Amanda Phillips

Address: 3225 McLeod Drive, Suite 100

Las Vegas, NV 89121

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

02/10/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

02/10/2023

Date

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