

**Electronic Articles of Incorporation
For**

N23000002709
FILED
March 06, 2023
Sec. Of State
dlokeefe

HIGTON 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:

HIGTON FOUNDATION INC

Article II

The principal place of business address:

11275 US HIGHWAY 98 W
#6-186
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

11275 US HIGHWAY 98 W
#6-186
MIRAMAR BEACH, FL. 32550

Article III

The specific purpose for which this corporation is organized is:

TO ACCEPT DONATIONS AND RE-DISTRIBUTE TO LOCAL ORGANIZATIONS IN AN EFFORT TO IMPROVE LOCAL SOCIETY.

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:

ERIN J HIGTON
423 SANDY CAY DRIVE
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: ERIN J HIGTON

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Article VI

The name and address of the incorporator is:

ERIN J HIGTON
423 SANDY CAY DRIVE

MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: ERIN J HIGTON

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: DIR
ERIN J HIGTON
423 SANDY CAY DRIVE
MIRAMAR BEACH, FL. 32550

Title: DIR
GRAHAM J HIGTON
423 SANDY CAY DRIVE
MIRAMAR BEACH, FL. 32550

Title: DIR
JANET HIGTON
423 SANDY CAY DRIVE
MIRAMAR BEACH, FL. 32550

Article VIII

The effective date for this corporation shall be:

03/01/2023