

Electronic Articles of Incorporation For

N23000003546
FILED
March 23, 2023
Sec. Of State
tscott

JOHN D. RANDALL MEMORIAL 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:

JOHN D. RANDALL MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

12058 GRANITE WOODS LOOP
VENICE, FL. US 34292

The mailing address of the corporation is:

12058 GRANITE WOODS LOOP
VENICE, FL. US 34292

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RELIGIOUS, CHARITABLE, EDUCATIONAL & SCIENTIFIC
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE SERVICE OR CORRESPONDING SECTION OF ANY
FUTURE US IRS CODE.

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:

KIMBERLY K RANDALL
12058 GRANITE WOODS LOOP
VENICE, FL. 34292

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

Registered Agent Signature: KIMBERLY K RANDALL

N23000003546
FILED
March 23, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MICHAEL S RANDALL
12058 GRANITE WOODS LOOP

VENICE, FL, 34292

Electronic Signature of Incorporator: MICHAEL S RANDALL

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
MICHAEL S RANDALL
12058 GRANITE WOODS LOOP
VENICE, FL. 34292 US

Title: VP/T
KIMBERLY K RANDALL
12058 GRANITE WOODS LOOP
VENICE, FL. 34292 US

Title: VP
NICOLAS J RANDALL
5048 WEST BAY ROAD
PLAINFIELD, IN. 46168 US

Title: SEC
KATHERINE K RANDALL
12058 GRANITE WOODS LOOP
VENICE, FL. 34292 US

Article VIII

The effective date for this corporation shall be:

03/23/2023