

Electronic Articles of Incorporation For

N23000004268
FILED
April 11, 2023
Sec. Of State
dlokeefe

LILY-ROSE 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:

LILY-ROSE FOUNDATION INC.

Article II

The principal place of business address:

3482 HYDE PARK WAY
TALLAHSSEE, FL. 32309

The mailing address of the corporation is:

355 BLAIRSTONE ROAD
SUITE 105-63
TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

LILY-ROSE FOUNDATION'S PURPOSE IS TO PROVIDE AFFORDABLE
HOUSING, HEALTHCARE AND EDUCATION TO UNDESERVED
POPULATIONS IN THE BIG BEND AREA.

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:

CHARLOTTE D GRANT
355 BLAIRSTONE ROAD
SUITE 105-63
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CHARLOTTE GRANT

Article VI

The name and address of the incorporator is:

CHARLOTTE GRANT
355 BLAIRSTONE ROAD
SUITE 105-63
TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: CHARLOTTE GRANT

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
CHARLOTTE GRANT
3551 BLAIRSTONE ROAD SUITE 105-63
TALLAHASSEE, FL. 32301

Title: VP
JESSICA JOHNSON
3551 BLAIRSTONE ROAD SUITE 105-63
TALLAHASSEE, FL. 32301

Title: S
JESSICA MCDANIEL
3551 BLAIRSTONE ROAD SUITE 105-63
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

04/11/2023