

# **Electronic Articles of Incorporation For**

**N23000004704  
FILED  
April 18, 2023  
Sec. Of State  
dlokeefe**

THE LITTLE BARN 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 LITTLE BARN FOUNDATION, INC.

## **Article II**

The principal place of business address:

12860 MARSH LANDING  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

12860 MARSH LANDING  
PALM BEACH GARDENS, FL. US 33418

## **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE AND FUND ORGANIZATIONS INVOLVED IN CHARITABLE, RELIGIOUS, SCIENTIFIC AND/OR EDUCATIONAL ACTIVITIES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE 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:

BRIAN B CONROY  
12860 MARSH LANDING  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: BRIAN B. CONROY

## Article VI

The name and address of the incorporator is:

BRIAN B. CONROY  
12860 MARSH LANDING

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: BRIAN B. CONROY

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  
BRIAN B CONROY  
12860 MARSH LANDING  
PALM BEACH GARDENS, FL. 33418 US

Title: DIRE  
LAURIE H CONROY  
12860 MARSH LANDING  
PALM BEACH GARDENS, FL. 33418 US

Title: DIRE  
LAURA HOGLUND  
108 BRIGHTON VIEW ROAD  
FAIRFIELD, CT. 06824 US

## Article VIII

The effective date for this corporation shall be:

04/11/2023