

**Electronic Articles of Incorporation
For**

N23000005058
FILED
April 25, 2023
Sec. Of State
kcostello

THE EDERINGTON FAMILY 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 EDERINGTON FAMILY FOUNDATION INC.

Article II

The principal place of business address:

24 N. BROAD STREET
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

5366 SOUTHERN VALLEY LOOP
BROOKSVILLE, FL. 34601

Article III

The specific purpose for which this corporation is organized is:

THE EDERINGTON FAMILY FOUNDATION, INC. WILL FOCUS ON
PRESERVING HERNANDO COUNTY HISTORY THROUGH PRESERVATION
EFFORTS--FOCUSING ON HISTORIC BUILDINGS, GROUNDS AND
HISTORICAL DOCUMENTS.

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:

BLAKE E BELL
5366 SOUTHERN VALLEY LOOP
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: BLAKE E. BELL

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Article VI

The name and address of the incorporator is:

BLAKE E. BELL
5366 SOUTHERN VALLEY LOOP

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: BLAKE E. BELL

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
BLAKE E BELL
5366 SOUTHERN VALLEY LOOP
BROOKSVILLE, FL. 34601

Title: VP
JOHN W MCKETHAN
529 COLONIAL DRIVE
BROOKSVILLE, FL. 34601

Title: SEC
BROOK B MAZOUREK
5268 SOUTHERN VALLEY LOOP
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

04/24/2023