

Electronic Articles of Incorporation For

**N23000005282
FILED
May 01, 2023
Sec. Of State
tscott**

WARNER 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:

WARNER FAMILY FOUNDATION, INC

Article II

The principal place of business address:

15611 TROTting HORSE LANE
TAVARES, FL. 32778

The mailing address of the corporation is:

15611 TROTting HORSE LANE
TAVARES, FL. 32778

Article III

The specific purpose for which this corporation is organized is:

TO HELP FUND EDUCATION SCHOLARSHIPS FOR KIDS.

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:

COREY WARNER
15611 TROTting HORSE LANE
TAVARES, FL. 32778

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

Registered Agent Signature: COREY WARNER

Article VI

The name and address of the incorporator is:

COREY WARNER
15611 TROTting HORSE LANE

TAVARES, FL. 32778

Electronic Signature of Incorporator: COREY WARNER

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
LISETTE WARNER
15611 TROTting HORSE LANE
TAVARES, FL. 32778

Title: VP
COREY WARNER
15611 TROTting HORSE LANE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

05/01/2023