# **Electronic Articles of Incorporation For**

N23000007867 FILED June 29, 2023 Sec. Of State crico

LAVIN 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:

LAVIN FAMILY FOUNDATION INC

# **Article II**

The principal place of business address:

2000 PGA BOULEVARD SUITE 4440 PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

2000 PGA BOULEVARD SUITE 4440 PALM BEACH GARDENS, FL. US 33418

## **Article III**

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGS THAT QUALIFY AS EXEMPT ORGANIZATIONS

### **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:

CHRISTOPHER LAVIN 2000 PGA BOULEVARD SUITE 4440 PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: CHRISTOPHER LAVIN

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## Article VI

The name and address of the incorporator is:

CHRIS LAVIN 2000 PGA BOULEVARD SUITE 4440 PALM BEACH GARDENS FL 33418

Electronic Signature of Incorporator: CHRIS LAVIN

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: D CHRIS LAVIN 2000 PGA BLVD SUITE 4440 PALM BEACH GARDENS, FL. 33418 US

Title: D KAREN LAVIN 2000 PGA BLVD SUITE 4440 PALM BEACH GARDENS, FL. 33418 US

Title: D TEH BENEFICARY FUND 30 N GOULD ST STE R SHERIDAN, WY. 82801 US

## **Article VIII**

The effective date for this corporation shall be:

06/26/2023