

Electronic Articles of Incorporation For

**N23000007994
FILED
July 03, 2023
Sec. Of State
tscott**

ETHANS GIVING CIRCLE 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:

ETHANS GIVING CIRCLE INC.

Article II

The principal place of business address:

6240 WEST OAKLAND PARK BLVD
#190051
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

6401 NW 28TH ST
SUNRISE, FL. US 33313

Article III

The specific purpose for which this corporation is organized is:

KINDNESS AND GENEROSITY AT THE HEART OF OUR
MISSION AT ETHANS GIVING CIRCLE, WE BELIEVE IN THE
POWER OF KINDNESS AND GENEROSITY TO MAKE A DIFFERENCE IN
THE LIVES OF THOSE IN NEED. FOUNDED IN 2021 IN CHARLOTTE,
NORTH CAROLINA.

Article IV

The manner in which directors are elected or appointed is:

PANEL AND INTERVIEWS

Article V

The name and Florida street address of the registered agent is:

COREEN A KIMBROUGH
6401 NW 28TH ST
SUNRISE, FL. 33313

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

Registered Agent Signature: COREEN KIMBROUGH

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Article VI

The name and address of the incorporator is:

COREEN A KIMBROUGH
6401 NW 28TH ST

SUNRISE FL 33313

Electronic Signature of Incorporator: COREEN KIMBROUGH

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
COREEN A KIMBROUGH
6401 NW 28TH ST
SUNRISE, FL. 33313 US

Title: DIR
CLINTON MCPHERSON
3441 NW 93 WAY
SUNRISE, FL. 33351 US

Title: SEC
DUSSARD JAPHETH
6401 NW 28TH ST
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

07/03/2023