

**Electronic Articles of Incorporation
For**

N23000008943
FILED
July 25, 2023
Sec. Of State
tscott

THE MCGUIRE 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 MCGUIRE FOUNDATION, INC.

Article II

The principal place of business address:

5310 LENOX AVENUE
SUITE 22
JACKSONVILLE, FL. UN 32205

The mailing address of the corporation is:

5310 LENOX AVENUE
SUITE 22
JACKSONVILLE, FL. UN 32205

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SUPPORT AND RESOURCES TO UNDER-RESOURCED AND
DESERVING POPULATIONS.

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:

ANGELA MCGUIRE
1078 AUTUMN TREE LANE
ORANGE PARK, FL. 32065

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

Registered Agent Signature: ANGELA D. MCGUIRE

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Article VI

The name and address of the incorporator is:

ANGELA MCGUIRE
1078 AUTUMN TREE LANE

ORANGE PARK FL 32065

Electronic Signature of Incorporator: ANGELA MCGUIRE

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: COO
ANGELA MCGUIRE
1078 AUTUMN TREE LANE
ORANGE PK, FL. 32065 UN

Title: CEO
MARK MCGUIRE
5310 LENOX AVENUE
JACKSONVILLE, FL. 32205 UN

Title: VP
MYRON MCGUIRE
3562 SURRY RIDGE WAY
DAYTON, OH. 45424

Article VIII

The effective date for this corporation shall be:

07/24/2023