Electronic Articles of Incorporation For

N23000009246 FILED August 02, 2023 Sec. Of State tscott

SIMMONS LEGACY FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMMONS LEGACY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

387 S SHORE DR SARASOTA, FL. 34234

The mailing address of the corporation is:

387 S SHORE DR SARASOTA, FL. 34234

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

JEFFREY D SIMMONS 387 S SHORE DR SARASOTA, FL. 34234

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

Registered Agent Signature: JEFFREY D. SIMMONS

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Article VI

The name and address of the incorporator is:

RAMSEY STEELE E. WATSON 444 E MAIN ST STE. 101 LEXINGTON, KY 40507

Electronic Signature of Incorporator: RAMSEY STEELE E. WATSON

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: DIR.
JEFFREY D SIMMONS
387 S SHORE DR
SARASOTA, FL. 34234 US

Title: DIR. KYLE D SIMMONS 1475 JOHN RINGLING PARKWAY SARASOTA, FL. 34234 US

Title: DIR.
JENNIE SIMMONS
387 S SHORE DRIVE
SARASOTA, FL. 34234 US

Title: DIR. SAMANTHA SIMMONS 387 S SHORE DRIVE SARASOTA, FL. 34234 US

Article VIII

The effective date for this corporation shall be:

07/31/2023