Electronic Articles of Incorporation For

N23000011184 FILED September 15, 2023 Sec. Of State

BURFORD 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:

BURFORD FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

7901 4TH ST. N., STE. 300 ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

P.O. BOX 153 LINCOLN, AL. 35096

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS BEING EXEMPT UNDER I.R.C. SEC. 501(C)(3).

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:

REGISTERED AGENTS, INC. 7901 4TH ST. N., STE. 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

WILLIAM BURFORD P.O. BOX 153

LINCOLN, AL 35096

Electronic Signature of Incorporator: WILLIAM BURFORD

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 effective date for this corporation shall be:

09/15/2023

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