

**Electronic Articles of Incorporation
For**

N23000011816
FILED
September 29, 2023
Sec. Of State
klovelace

THE NESI CARROLL 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 NESI CARROLL FOUNDATION, INC.

Article II

The principal place of business address:

11036 SW 15TH MANOR
DAVIE, FL. 33324

The mailing address of the corporation is:

11036 SW 15TH MANOR
DAVIE, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

FUND AND PROMOTE RESEARCH AND DEVELOPMENT INTO A CURE FOR
BREAST CANCER; AND PROMOTE AWARENESS AND EARLY
DETECTION THEREOF.

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:

JOHN L WALSH ESQ
10901 NW 24TH STREET
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JOHN L WALSH

Article VI

The name and address of the incorporator is:

WESLEY CARROLL
11036 SW 15TH MANOR

DAVIE, FL 33324

Electronic Signature of Incorporator: WESLEY CARROLL

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
WESLEY CARROLL
11036 SW 15TH MANOR
DAVIE, FL. 33324

Title: DIR
BEAU CARROLL
292 MAPLEWOOD DRIVE
SANFORD, NC. 27332

Title: DIR
MASON CARROLL
131 JUNCTION RD
MEDIA, PA. 19063

Title: DIR
MYLES CARROLL
801 S OWEN ST
MOUNT PROSPECT, IL. 60056

Article VIII

The effective date for this corporation shall be:

09/25/2023