Electronic Articles of Incorporation For

N23000013194 FILED November 01, 2023 Sec. Of State klovelace

HOLYFIELD MINISTRIES, 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: HOLYFIELD MINISTRIES, INC

Article II

The principal place of business address:

8056 BEATLE BLVD JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

8056 BEATLE BLVD JACKSONVILLE, FL. US 32244

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER FUTURE/CURRENT SECT.501C3

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:

RAND C HOLYFIELD 8056 BEATLE BLVD JACKSONVILLE, FL. 32244

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

Registered Agent Signature: RAND HOLYFIELD

Article VI

The name and address of the incorporator is:

RAND HOLYFIELD 8056 BEATLE BLVD

JACKSONVILLE

Electronic Signature of Incorporator: RAND HOLYFIELD

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 RAND C HOLYFIELD DR. 8056 BEATLE BLVD JACKSONVILLE, FL. 32244 US

Title: DIR LINDA A HOLYFIELD DR. 8056 BEATLE BLVD JACKSONVILLE, FL. 6008 US

Title: DIR STEVEN T ANDERSON DR. PO 354629 PALM COAST, FL. 32135 US

Title: DIR DEBORAH S ANDERSON DR. PO 35429 PALM COAST, FL. 32135 US

Article VIII

The effective date for this corporation shall be:

10/28/2023

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