Electronic Articles of Incorporation For

N23000013289 FILED November 03, 2023 Sec. Of State klovelace

THE GWYNNE BEATTY 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:

THE GWYNNE BEATTY FOUNDATION, INC.

Article II

The principal place of business address:

4410 NW 12TH TER FT LAUDERDALE, FL. UN 33309

The mailing address of the corporation is:

4410 NW 12TH TER FT LAUDERDALE, FL. UN 33309

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES INCLUDING PROVIDING FOOD, SHELTER AND COUNSELING TO THE HOMELESS IN FLORIDA AND MAKING DISTRIBUTIONS TO QUALIFYING EXEMPT INTERNAL REVENUE CODE 501(C)(3) ORGANIZATIONS.

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:

GB UNLIMITED LLC 4410 NW 12TH TERRACE GWYNNE BEATTY FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: GWYNNE BEATTY

Article VI

The name and address of the incorporator is:

GWYNNE BEATTY 4410 NW 12TH TER

FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: GWYNNE BEATTY

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: PRES GWYNNE BEATTY 4410 NW 12TH TERRACE FORT LAUDERDALE, FL. 33309

Title: VP LESLIE PADILLA 82 PARKVIEW CIRCLE WAYNE, PA. 19087

Title: SEC SUSAN ALBERTSON 4400 NW 12TH TERRACE FORT LAUDERDALE, FL. 33309

Title: TREA JULIETTE FINZI 1900 S. OCEAN BLVD, APT 8V POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

01/01/2024

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