

**Electronic Articles of Incorporation  
For**

N23000013522  
FILED  
November 08, 2023  
Sec. Of State  
adjohnson

THE RICHARD AND DONNA URRUTIA FAMILY 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 RICHARD AND DONNA URRUTIA FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

1023 DRIFTWOOD POINT RD.  
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

1023 DRIFTWOOD POINT RD.  
SANTA ROSA BEACH, FL. 32459

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3)  
OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR ANY  
CORRESPONDING PROVISIONS OF ANY FUTURE FEDERAL TAX LAWS.

**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:

RICHARD D URRUTIA  
1023 DRIFTWOOD POINT RD.  
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: RICHARD D. URRUTIA

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## Article VI

The name and address of the incorporator is:

ROSS N. COHEN  
1901 SIXTH AVENUE NORTH  
SUITE 2600  
BIRMINGHAM, AL 35203

Electronic Signature of Incorporator: ROSS N. COHEN

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  
RICHARD D URRUTIA  
1023 DRIFTWOOD POINT RD.  
SANTA ROSA BEACH, FL. 32459

Title: DIR  
DONNA R URRUTIA  
1023 DRIFTWOOD POINT RD.  
SANTA ROSA BEACH, FL. 32459

Title: DIR  
ANNA-MARIE U WHATLEY  
3028 BROOK HIGHLAND DR.  
BIRMINGHAM, AL. 35242

Title: DIR  
GABRIELLE U CONDE  
6152 EAGLE POINT CR.  
BIRMINGHAM, AL. 35242

Title: DIR  
ELIZABETH J URRUTIA  
1217 IVY BROOK CR.  
HOMWOOD, AL. 35209

Title: P  
RICHARD D URRUTIA  
1023 DRIFTWOOD POINT RD.  
SANTA ROSA BEACH, FL. 32459