

Electronic Articles of Incorporation For

**N23000014213
FILED
November 27, 2023
Sec. Of State
tscott**

BOATRIGHT-HESTON 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:

BOATRIGHT-HESTON FOUNDATION INC.

Article II

The principal place of business address:

156 SW KELLICHE GLN
LAKE CITY, FL. UN 32024

The mailing address of the corporation is:

156 SW KELLICHE GLN
LAKE CITY, FL. UN 32024

Article III

The specific purpose for which this corporation is organized is:

MISSION TO IMPROVE LIVES THROUGH A BROAD RANGE OF
HUMANITARIAN AND EDUCATIONAL PROGRAMS. WITH A COMMITMENT TO
FOSTERING INNOVATION AND LEARNING, THE FOUNDATION SUPPORTS
SCIENTIFIC AND CULTURAL INITIATIVES ACROSS VARIOUS
DISCIPLINES.

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:

BRIAN BOATRIGHT
156 SW KELLICHE GLN
LAKE CITY, FL. 32024

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

Registered Agent Signature: BRIAN K BOATRIGHT

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Article VI

The name and address of the incorporator is:

BRIAN BOATRIGHT
156 SW KELLICHE GLN

LAKE CITY FL 32024

Electronic Signature of Incorporator: BRIAN K BOATRIGHT

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: PTD
BRIAN K BOATRIGHT
156 SW KELLICHE GLN
LAKE CITY, FL. 32024 UN

Title: DS
MICHAEL D HESTON
14381 104TH STREET
LIVE OAK, FL. 32060

Title: D
JEFFERY A THOMPSON
270 SW CALLAWAY DR
LAKE CITY, FL. 32024

Article VIII

The effective date for this corporation shall be:

01/01/2024