Electronic Articles of Incorporation For

N23000014747 FILED December 08, 2023 Sec. Of State klovelace

PETERSON SMITH 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:

PETERSON SMITH FOUNDATION INC

Article II

The principal place of business address:

4747 SW 60TH AVE OCALA, FL. 34474

The mailing address of the corporation is:

4747 SW 60TH AVE OCALA, FL. 34474

Article III

The specific purpose for which this corporation is organized is:

THE GENERAL NATURE, OBJECTIVES, AND PURPOSES FOR WHICH THIS CORPORATION IS EXCLUSIVELY ORGANIZED AND OPERATED ARE TO RECEIVE AND ADMINISTER FUNDS FOR CHARITABLE AND EDUCATIONAL PURPOSES WITH THE MEANING OF SECTION 501(C)(3) OF THE IRC

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:

JUSTINA DIAZ 4747 SW 60TH AVE OCALA, FL. 34474

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

Registered Agent Signature: JUSTINA DIAZ

Article VI

The name and address of the incorporator is:

WILLIAM B RUSSELL 4747 SW 60TH AVE

OCALA, FL 34474

Electronic Signature of Incorporator: WILLIAM RUSSELL

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 WILLIAM B RUSSELL 4747 SW 60TH AVE OCALA, FL. 34474 US

Title: SEC CAROL K CLARK 4747 SW 60TH AVE OCALA, FL. 34474 US

Title: DIR JUSTINA M DIAZ 4747 SW 60TH AVE OCALA, FL. 34474 US

Title: DIR JOSE D MADERA 4747 SW 60TH AVE OCALA. FL. 34474 US

Title: DIR FAITH E HUGHES 4747 SW 60TH AVE OCALA, FL. 34474 US

Title: DIR NATHAN R MITTS 4747 SW 60TH AVE OCALA, FL. 34474 US

Article VIII

The effective date for this corporation shall be:

12/01/2023

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