

Electronic Articles of Incorporation For

N24000000032
FILED
December 22, 2023
Sec. Of State
klovelace

LUBKE 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:

LUBKE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

17985 GULF BLVD.
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:

17985 GULF BLVD.
REDINGTON SHORES, FL. US 33708

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND RELIGIOUS PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS CODE.

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:

KAREN HAJEK
5308 CENTRAL AVENUE
ST PETERSBURG, FL. 33707

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

Registered Agent Signature: KAREN HAJEK

Article VI

The name and address of the incorporator is:

CHAD LUBKE
17985 GULF BLVD.

REDINGTON SHORES, FL 33708

Electronic Signature of Incorporator: CHAD LUBKE

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
CHAD LUBKE
17985 GULF BLVD.
REDINGTON SHORES, FL. 33708 US

Title: VP
JULIE LUBKE
17985 GULF BLVD.
REDINGTON SHORES, FL. 33708

Title: D
MARK LUBKE
17985 GULF BLVD.
REDINGTON SHORES, FL. 33708 US

Title: D
MIKE ZEHNDER
17985 GULF BLVD.
REDINGTON SHORES, FL. 33708 US

Title: D
WADE BURD
17985 GULF BLVD.
REDINGTON SHORES, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

12/22/2023