

N24000000552

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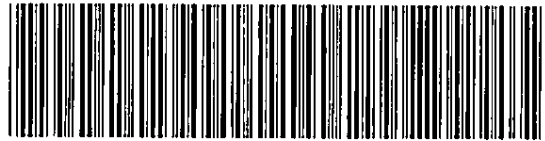
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**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
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**Date:** 01/04/2024

Acc#120160000072

*en: c DW*

Name:	COLE FAMILY FOUNDATION, INC.
Document #:	
Order #:	15301129 - 4

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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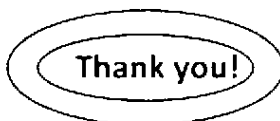
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Email Address for Annual Report Notifications:

Cole.law@gmail.com
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Availability _____
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Verifier _____
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Ref# _____

Amount: \$	70.00
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2024

CT CORP

SUBJECT: COLE FAMILY FOUNDATION, INC..  
Ref. Number: W24000003221

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for COLE FAMILY FOUNDATION, INC..  
However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 324A00000620

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2024 JAN 16 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**COLE 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: Name**

The name of the corporation shall be COLE FAMILY FOUNDATION, INC. (hereinafter referred to as the "Corporation").

**Article II: Principal Place of Business; Address**

The Principal Place of Business and mailing address of the Corporation is:

10 Nurmi Drive  
Fort Lauderdale, FL. 33301

**Article III: Purpose**

The specific purpose for which this corporation is organized:

The Corporation is organized exclusively for charitable, religious, scientific, literary and educational purposes within the meaning of Section 501(C)(3) of the International Revenue Code of 1986, as amended.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable, to its members (if any), directors, officers, or other private persons, except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

Upon the winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization or organizations, as determined by the Board of Directors, that are recognized as exempt under Section 501(c)(3) of the Code or any successor provision, and used exclusively to accomplish the purposes for which this Corporation is organized.

**Article IV: Directors – Election/Appointment**

The manner in which directors are elected or appointed is as provided for in the Bylaws of the Corporation.

## **Article V: Registered Office and Agent**

The name and Florida street address of the registered agent is:

James O. Cole  
10 Nurmi Drive  
Fort Lauderdale, FL 33301

## **Article VI: Incorporator**

The name and address of the incorporator is:

James O. Cole  
10 Nurmi Drive  
Fort Lauderdale, FL. 33301

## **Article VII: Initial Directors**

The names and addresses of the initial directors of the Corporation are as follows:

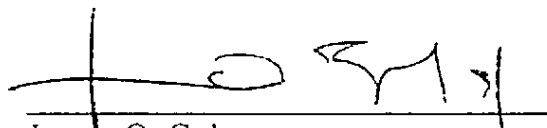
<u>Name</u>	<u>Address</u>
James O. Cole	10 Nurmi Drive Fort Lauderdale, FL. 33301
Ada C. Cole	10 Nurmi Drive Fort Lauderdale, FL. 33301
Lerone B. Cole	10 Nurmi Drive Fort Lauderdale, FL. 3301

## **Article VIII: Effective Date**

The effective date of filing of these articles of incorporation shall be December 30, 2023.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 13<sup>th</sup> day of December 2023.

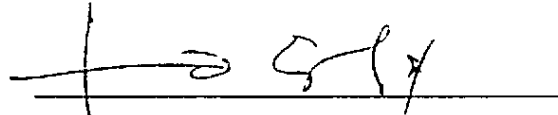
I, the undersigned incorporator, hereby affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Sec. 817.155 F.S. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

  
James O. Cole

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, James O. Cole, hereby consent to serve as registered agent, in the State of Florida and am familiar with and accept the obligations of a Registered Agent provided for in the Florida Statutes.

Date: December 13, 2023

A handwritten signature in black ink, appearing to read 'J. O. Cole', is written over a horizontal line.

James O. Cole  
10 Nurmi Drive  
Fort Lauderdale, FL. 33301

2024  
11 2:11