Electronic Articles of Incorporation For

N24000001570 FILED February 05, 2024 Sec. Of State klovelace

MIKE MARTIN 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:

MIKE MARTIN FOUNDATION, INC.

Article II

The principal place of business address:

203 STADIUM DR TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

203 STADIUM DR TALLAHASSEE, FL. 32304

Article III

The specific purpose for which this corporation is organized is:

TO HELP MEET THE NEEDS OF UNDER PRIVILEGED CHILDREN WITH A DESIRE TO PLAY THE GAME OF BASEBALL!

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:

JACK D NILES III 2432 FLAGLER AVE KEY WEST, FL. 33040

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

Registered Agent Signature: JACK D NILES III

Article VI

The name and address of the incorporator is:

JACK D NILES III 2432 FLAGLER AVE

KEY WEST, FL 33040

Electronic Signature of Incorporator: JACK D NILES III

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 CAROL MARTIN 2502 DOUBLE EAGLE CT TALLAHASSEE, FL. 32312

Title: DIR MICHAEL MARTIN JR 2502 DOUBLE EAGLE CT TALLAHASSEE, FL. 32312

Title: DIR MARY BETH BUCHANAN 2502 DOUBLE EAGLE CT TALLAHASSEE, FL. 32312

Title: DIR MELANIE JARVIS 2502 DOUBLE EAGLE CT TALLAHASSEE, FL. 32312

Article VIII

The effective date for this corporation shall be: 02/01/2024

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