

Electronic Articles of Incorporation For

N24000001584
FILED
February 05, 2024
Sec. Of State
klovelace

UNDERCOVER SANTA 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:

UNDERCOVER SANTA INC.

Article II

The principal place of business address:

2811 N OAKLAND FOREST DR APT 101
OAKLAND PARK, FL. US 333096438

The mailing address of the corporation is:

2811 N OAKLAND FOREST DR APT 101
OAKLAND PARK, FL. US 333096438

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES OF THE CORPORATION ARE EXCLUSIVELY FOR
CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES AS SET
FOITTH IN THE AITTICLES OF INCORPORATION.

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:

LAWRENCE SCHWARZ
2811 N OAKLAND FOREST DR APT 101
OAKLAND PARK, FL. 333096438

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

Registered Agent Signature: LAWRENCE SCHWARZ

Article VI

The name and address of the incorporator is:

LAWRENCE SCHWARZ
2811 N OAKLAND FOREST DR APT 101
OAKLAND PARK
OAKLAND PARK, FL 333096438

Electronic Signature of Incorporator: LAWRENCE SCHWARZ

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
WILLIAM SCHULTZ
422 NE 21ST CT
WILTON MANORS, FL. 333051113 US

Title: VP
RORY COOKSEY
425 NE 28TH DR
WILTON MANORS, FL. 333342039 US

Title: S
LAWRENCE SCHWARZ
2811 N OAKLAND FOREST DR APT 101
OAKLAND PARK, FL. 333096438 US

Title: T
PJ PIOJDA
425 NE 28TH DR
WILTON MANORS, FL. 333342039 US

Article VIII

The effective date for this corporation shall be:

02/05/2024