

# **Electronic Articles of Incorporation For**

**N24000001890**  
**FILED**  
**February 12, 2024**  
**Sec. Of State**  
klovelace

DOUGLAS PALLEN LEGACY 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:

DOUGLAS PALLEN LEGACY FOUNDATION, INC.

## **Article II**

The principal place of business address:

7560 VIA LURIA  
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7560 VIA LURIA  
LAKE WORTH, FL. 33467

## **Article III**

The specific purpose for which this corporation is organized is:

FORMED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND  
SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION  
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE  
CORRESPONDING PROVISION OF ANY SUBSEQUENT FEDERAL TAX  
LAW.

## **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:

BROOKE PALLEN  
7560 VIA LURIA  
LAKE WORTH, FL. 33467

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

Registered Agent Signature: BROOKE PALLEN

## Article VI

The name and address of the incorporator is:

JOHN JENNINGS  
12773 FOREST HILL BLVD  
SUITE 209  
WELLINGTON, FL 33414

Electronic Signature of Incorporator: JOHN JENNINGS

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: D,P  
BROOKE PALLLEN  
7560 VIA LURIA  
LAKE WORTH, FL. 33467

Title: D,VP  
LAUREN ALLEN  
10 WESTEDGE, APT #744  
CHARLESTON, SC. 29403

Title: D  
GAIL PALLLEN  
103 OAK RIDGE PKWY  
TOMS RIVER, NJ. 08755

Title: D  
COLE PALLLEN  
7560 VIA LURIA  
LAKE WORTH, FL. 33467

## Article VIII

The effective date for this corporation shall be:

02/10/2024