

# **Electronic Articles of Incorporation For**

**N24000002733**  
**FILED**  
**February 29, 2024**  
**Sec. Of State**  
**fjeggleston**

TRUSTED WOODS 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:

TRUSTED WOODS FAMILY FOUNDATION, INC.

## **Article II**

The principal place of business address:

81 DOCKSIDE DRIVE  
LEESBURG, FL. US 34748

The mailing address of the corporation is:

81 DOCKSIDE DRIVE  
LEESBURG, FL. US 34748

## **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ACTIVITIES THAT ARE: CHARITABLE; EDUCATIONAL; CIVIC; AND ANY PURPOSE PERMITTED TO BE EXEMPT FROM TAXATION UNDER SECTIONS 501(C), 501(D) AND QUALIFY FOR GIFTS UNDER SECTION 170(C).

## **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:

REGISTERED AGENTS INC  
7901 4TH ST N  
SUITE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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## Article VI

The name and address of the incorporator is:

CARLTON LAW, LTD.  
161 N CLARK ST, SUITE 1600  
  
CHICAGO, IL 60601

Electronic Signature of Incorporator: CHRYSTAN CARLTON

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: DIR  
GEORGE WOOD  
2915 2ND AVENUE  
GREAT FALLS, MT. 59405 US

Title: DIR  
AMBER HARCHUK  
42043 MENDEL DR  
STERLING HEIGHTS, MI. 48313 US

Title: DIR  
BONNIE COLE  
4796 LOU IVY ROAD  
PEACHTREE CORNERS, GA. 30096 US

Title: DIR  
KRISTIN GRAY  
42251 COLUMBIA COURT  
STERLING HEIGHTS, MI. 48313 US

Title: DIR  
JOHN NEWLANDS  
245 FRIARS HEAD DRIVE  
SUWANEE, GA. 30024 US

Title: VP  
AMBER HARCHUK  
42043 MENDEL DR  
STERLING HEIGHTS, MI. 48313 US

## Article VIII

The effective date for this corporation shall be:

03/01/2024