

Electronic Articles of Incorporation For

N24000006599
FILED
May 31, 2024
Sec. Of State
tscott

WARREN 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:

WARREN LEGACY FOUNDATION INC.

Article II

The principal place of business address:

1025 GATEWAY BLVD
303-239
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1025 GATEWAY BLVD
303-239
BOYNTON BEACH, FL. 33426

Article III

The specific purpose for which this corporation is organized is:

THE WARREN LEGACY FOUNDATION IS A NETWORK OF DEDICATED EXPERTS WORKING TOGETHER TO RESEARCH, AND EDUCATE THE PUBLIC ABOUT THE PARANORMAL. FURTHER THE PARANORMAL FIELD AND HELP THOSE TROUBLED BY THE PARANORMAL.

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:

CHRISTOPHER MCKINNELL
1025 GATEWAY BLVD
303-239
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: CHRISTOPHER MCKINNELL

Article VI

The name and address of the incorporator is:

CHRISTOPHER MCKINNELL
1025 GATEWAY BLVD
303-239
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: CHRISTOPHER MCKINNELL

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: CEO
CHRISTOPHER MCKINNELL
1025 GATEWAY BLVD SUITE# 303-239
BOYTON BEACH, FL. 33426

Title: CIO
JOSEPH FRANKE
25 GRIEB TRL
WALLINGFORD, CT. 06492

Title: CFO
ROBERT HOFMANN
1000 PIPERS CAY DRIVE
WEST PALM BEACH, FL. 33415

Title: CTO
WILLIAM SLEVIN
10875 NW 40TH STREET
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/31/2024