

Electronic Articles of Incorporation For

**N24000007286
FILED
June 14, 2024
Sec. Of State
kcostello**

GRAND HAVEN LEGACY FUND 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:

GRAND HAVEN LEGACY FUND INC

Article II

The principal place of business address:

3 BLUE OAK LANE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

3 BLUE OAK LANE
PALM COAST, FL. US 32137

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR, CHARITABLE, EDUCATIONAL, CULTURAL, HEALTH & WELLNESS AND PLEASURABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT.

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:

MIKE DEBITETTO
3 BLUE OAK LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: MICHAEL DEBITETTO

Article VI

The name and address of the incorporator is:

MICHAEL DEBITETTO
3 BLUE OAK LANE

PALM COAST FL 32137

Electronic Signature of Incorporator: MICHAEL DEBITETTO

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
MIKE DEBITETTO
3 BLUE OAK LANE
PALM COAST, FL. 32137 US

Title: VP
PAUL BORDONARDO
75 FRONT STREET
PALM COAST, FL. 32137 US

Title: SEC
LOU LIMA
77 FRONT STREET
PALM COAST, FL. 32137 US

Title: TREA
KENNETH MCGEVENA
19 N VILLAGE PARKWAY
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

07/01/2024