

Electronic Articles of Incorporation For

**N24000007317
FILED
June 17, 2024
Sec. Of State
tscott**

MICHELLE MCLEAN 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:

MICHELLE MCLEAN FOUNDATION INC

Article II

The principal place of business address:

470 NE 5TH AVE
3309
FT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

470 NE 5TH AVE
3309
FT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION FOR NON PROFIT PURPOSES

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:

DAVID BYCK
8401 LAKE WORTH RD
LAKE WORTH, FL. 33467

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

Registered Agent Signature: DAVID BYCK

Article VI

The name and address of the incorporator is:

MICHELLE MCLEAN
470 NE 5TH AVE
3309
FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: MICHELLE MCLEAN

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
MICHELLE MCLEAN
470 NE 5TH AVE STE 3309
FT LAUDERDALE, FL. 33301 US

Title: T
GARY BAILEY
470 NE 5TH AVE STE 3309
FT LAUDERDALE, FL. 33301 US

Title: S
STEPHANIE CIRAMI
10 ATLAS AVE
MALVERNE, NY. 11565 US

Article VIII

The effective date for this corporation shall be:

06/17/2024