

Electronic Articles of Incorporation For

N24000007857
FILED
June 27, 2024
Sec. Of State
tscott

THE JAMES G. BATMASIAN CHARITABLE 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:

THE JAMES G. BATMASIAN CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL. US 33432

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND/OR
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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:

ARTHUR R REDGRAVE ESQ.
14881 HAGEN RANCH RD
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: ARTHUR R. REDGRAVE, ESQ.

Article VI

The name and address of the incorporator is:

JAMES H. BATMASIAN
215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JAMES H. BATMASIAN

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
JAMES G BATMASIAN
215 NORTH FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL. 33432 US

Title: D
JAMES H BATMASIAN
215 NORTH FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL. 33432 US

Title: D
MARTA T BATMASIAN
215 NORTH FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL. 33432 US