

Electronic Articles of Incorporation For

N24000008242
FILED
July 09, 2024
Sec. Of State
tscott

MIRIAM WALLIS 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:

MIRIAM WALLIS FOUNDATION, INC.

Article II

The principal place of business address:

6686 GRANDE ORCHID WAY
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

6686 GRANDE ORCHID WAY
DELRAY BEACH, FL. US 33446

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL CHARITABLE, EDUCATIONAL, AND SCIENTIFIC
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:

SHERRI W PINSLEY
6686 GRANDE ORCHID WAY
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: SHERRI W PINSLEY

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Article VI

The name and address of the incorporator is:

AARON D. MILLMAN
2101 NW CORPORATE BLVD
STE 404
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ADM

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
SHERRI W PINSLEY
6686 GRANDE ORCHID WAY
DELRAY BEACH, FL. 33446 US

Title: DIR
ALLAN D WALLIS
2055 IVANHOE STREET
DENVER, CO. 80207 US

Title: DIR
DONALD KURZ
831 TYNE BLVD
NASHVILLE, TN. 37220 US

Article VIII

The effective date for this corporation shall be:

07/09/2024