Electronic Articles of Incorporation For

N24000008802 FILED July 22, 2024 Sec. Of State adjohnson

THE WALTER CLAYTON JR. FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE WALTER CLAYTON JR. FOUNDATION, INC.

Article II

The principal place of business address:

23781 UW HIGHWAY 27 #149 LAKE WALES, FL. UN 33859

The mailing address of the corporation is:

23781 UW HIGHWAY 27 #149 LAKE WALES, FL. US 33859

Article III

The specific purpose for which this corporation is organized is:

LIMITED EXCLUSIVELY TO EXEMPT PURPOSES WITHIN THE MEANING OF IRC501(C)(3) OR ANY FUTURE CORRESPONDING TAX CODE. UPON DISSOLUTION, ASSETS SHALL BE DISTRIBUTED TO ONE OR MORE EXEMPT PURPOSES OR TO THE GOVERNMENT FOR A PUBLIC PURPOSE.

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:

THE PRINCIPAL LAW FIRM, P.L. 4901 INTERNATIONAL PARKWAY SUITE 1021 SANFORD, FL. 32771

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

Registered Agent Signature: SHIVON PATEL, ESQ.

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Article VI

The name and address of the incorporator is:

CHERIE QUARG 23781 UW HIGHWAY 27 #149 LAKE WALES, FLORIDA 33859

Electronic Signature of Incorporator: CHERIE QUARG

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 WALTER CLAYTON JR. 23781 US HIGHWAY 27 #149 LAKE WALES, FL. 33859 US

Title: D CHERIE QUARG 23781 US HIGHWAY 27 #149 LAKE WALES, FL. 33859 US

Title: D NIKKI JONES 23781 US HIGHWAY 27 #149 LAKE WALES, FL. 33859 US

Article VIII

The effective date for this corporation shall be:

07/15/2024