

**Electronic Articles of Incorporation
For**

N24000009743
FILED
August 14, 2024
Sec. Of State
klovelace

THE BOARDING PASS 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 BOARDING PASS FOUNDATION, INC.

Article II

The principal place of business address:

2556 CABERNET CIRCLE
OCOEE, FL. US 34761

The mailing address of the corporation is:

2556 CABERNET CIRCLE
OCOEE, FL. US 34761

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO EMPOWER DISADVANTAGED TEENS BY PROVIDING TRAVEL EXPERIENCES WITH LIFE-CHANGING TRIPS AND EVENTS ON CRUISE SHIPS AND RESORTS WORLDWIDE AS A GATEWAY FOR THEM TO EXPAND THEIR HORIZONS AND INSPIRE THEIR FUTURE.

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:

KEITH JONES
2556 CABERNET CIRCLE
OCOEE, FL. 34761

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

Registered Agent Signature: KEITH JONES

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Article VI

The name and address of the incorporator is:

KEITH JONES
2556 CABERNET CIRCLE

OCOEE FLORIDA 34761

Electronic Signature of Incorporator: KEITH JONES

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 D
KEITH JONES
2556 CABERNET CIRCLE
OCOEE, FL. 34761 US

Title: D
PAULA MORRIS
2206 BATTLECREEK VILLAGE DRIVE
JONESBORO, GA. 30236 US

Title: D
SUZANNE LOBO
5407 SEA BISCUIT ROAD
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

08/08/2024