

Electronic Articles of Incorporation For

N24000012134
FILED
October 15, 2024
Sec. Of State
tscott

ETHAN GARZA 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:

ETHAN GARZA FOUNDATION, INC.

Article II

The principal place of business address:

9926 NOKAY DR.
ORLANDO, FL. US 32836

The mailing address of the corporation is:

9926 NOKAY DR.
ORLANDO, FL. US 32836

Article III

The specific purpose for which this corporation is organized is:

THE NON-PROFIT CORPORATION'S PURPOSE IS TO PROVIDE MEDICAL SUPPLIES, EQUIPMENT, AND SUPPORT TO FAMILIES WITH MEDICALLY COMPLEX CHILDREN, ENSURING THE BEST POSSIBLE QUALITY OF LIFE, AND TO GRANT WISHES TO ENHANCE THEIR WELL-BEING.

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:

HEATHER N GARZA
9926 NOKAY DR
ORLANDO, FL. 32836

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

Registered Agent Signature: HEATHER N GARZA

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Article VI

The name and address of the incorporator is:

HEATHER GARZA
9926 NOKAY DR

ORLANDO, FL 32836

Electronic Signature of Incorporator: HEATHER GARZA

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
HEATHER N GARZA
9926 NOKAY DR
ORLANDO, FL. 32836

Title: VP
FERNANDO GARZA LARA
9926 NOKAY DR
ORLANDO, FL. 32836

Title: S
CLAIRE CASSIDY
23065 HUFF RD
MILTON, DE. 19968

Title: T
MAYANK MEHTA
433 NORTH HAMPTON AVE
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

10/15/2024