

Electronic Articles of Incorporation For

N24000013200
FILED
November 12, 2024
Sec. Of State
mswatts

THE JAMES LAGOULIS 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 LAGOULIS CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

5600 NORTH FLAGAR DRIVE
UNIT 1808
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

5600 NORTH FLAGAR DRIVE
UNIT 1808
WEST PALM BEACH, FL. US 33407

Article III

The specific purpose for which this corporation is organized is:

THE JAMES LAGOULIS CHARITABLE FOUNDATION, INC. IS ORGANIZED
AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN
THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE
CODE OF 1986, AS AMENDED FROM TIME TO TIME.

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:

JAMES LAGOULIS
5600 NORTH FLAGAR DRIVE
UNIT 1808
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: JAMES LAGOULIS

Article VI

The name and address of the incorporator is:

JAMES LAGOULIS
5600 NORTH FLAGAR DRIVE
UNIT 1808
WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: JAMES LAGOULIS

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: PRES
JAMES LAGOULIS
5600 NORTH FLAGAR DRIVE
WEST PALM BEACH, FL. 33407 US

Title: TREA
MICHAEL DONAHUE
BOX 117, PAPAYA STREET
GOODLAND, FL. 34140 US

Title: SECR
JAMES K BRIGHTNEY
23 LAFAYETTE STREET
NEWBURYPORT, MA. 01950 US

Title: DIRE
JAMES LAGOULIS
5600 NORTH FLAGAR DRIVE
WEST PALM BEACH, FL. 33407 US

Title: DIRE
MICHAEL DONAHUE
BOX 117, 427 PAPAYA STREET
GOODLAND, FL. 34140 US

Title: DIRE
JAMES BRIGHTNEY
23 LAFAYETTE STREET
NEWBURYPORT, MA. 01950 US

Article VIII

The effective date for this corporation shall be:

11/12/2024