Electronic Articles of Incorporation For

N24000014710 FILED December 20, 2024 Sec. Of State kcostello

OTIS PITTS JR FOUNDATION CORPORATION

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:

OTIS PITTS JR FOUNDATION CORPORATION

Article II

The principal place of business address:

720 NW 187TH DRIVE MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

720 NW 187TH DRIVE MIAMI GARDENS, FL. 33169

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION EMPOWERS DISADVANTAGED YOUNG WOMEN BY PROVIDING SCHOLARSHIPS, MENTORSHIP, AND RESOURCES TO ACCESS HIGHER EDUCATION, FOSTERING LEADERSHIP, SELF-CONFIDENCE, AND LIFELONG SUCCESS.

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:

OTIS K PITTS 720 NW 187TH DRIVE MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: OTIS K PITTS

Article VI

The name and address of the incorporator is:

OTIS K PITTS 720 NW 187TH DRIVE

MIAMI GARDENS, FL. 33169

Electronic Signature of Incorporator: OTIS K PITTS

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 OTIS K PITTS 720 NW 187TH DRIVE MIAMI GARDENS, FL. 33169

Title: VP DELERENE E PITTS 720 NW 187TH DRIVE MIAMI GARDENS, FL. 33169

Article VIII

The effective date for this corporation shall be:

12/19/2024

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