

Electronic Articles of Incorporation For

**N24000014809
FILED
December 23, 2024
Sec. Of State
adjohnson**

THE FITZ-HUGH FAMILY 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 FITZ-HUGH FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

245 TWISTED PINE TRAIL
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

245 TWISTED PINE TRAIL
SANTA ROSA BEACH, FL. US 32459

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES, ALL AS CONTEMPLATED AND PERMITTED BY SECTIONS 170(C)(2) AND 501(C)(3) OF THE INTERNAL REVENUE CODE, PER THE BYLAWS.

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:

CLARK P FITZ-HUGH
245 TWISTED PINE TRAIL
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: CLARK P. FITZ-HUGH

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Article VI

The name and address of the incorporator is:

CLARK P. FITZ-HUGH
245 TWISTED PINE TRAIL

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: CLARK P. FITZ-HUGH

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, S
CLARK P FITZ-HUGH
245 TWISTED PINE TRAIL
SANTA ROSA BEACH, FL. 32459 US

Title: T
BARBARA G FITZ-HUGH
245 TWISTED PINE TRAIL
SANTA ROSA BEACH, FL. 32459 US

Title: N/A
PIPES FITZ-HUGH
1112 STATE STREET
NEW ORLEANS, LA. 70118 US