Electronic Articles of Incorporation For

N25000000981 FILED January 21, 2025 Sec. Of State mswatts

THE HILL 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 HILL FAMILY FOUNDATION INC

Article II

The principal place of business address:

3200 N FEDERAL HWY 228 BOCA RATON, FL. 33431

The mailing address of the corporation is:

3200 N FEDERAL HWY 228 BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION SUPPORTS CHARITABLE, EDUCATIONAL, AND CULTURAL INITIATIVES, INCLUDING SCHOLARSHIPS AND COMMUNITY DEVELOPMENT, OPERATING UNDER SECTION 501(C)(3) OF THE IRC.

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:

TRUE NORTH CAPITAL, LLC 3200 N FEDERAL HWY 228 BOCA RATON, FL. 33431

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

Registered Agent Signature: ANDREW HILL

Article VI

The name and address of the incorporator is:

ANDREW HILL 2620 DEVON COURT

DELRAY BEACH, FL, 33445

Electronic Signature of Incorporator: ANDREW HILL

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 ANDREW J HILL 2620 DEVON COURT DELRAY BEACH, FL. 33445 US

Title: VP ANELENA L HILL 2620 DEVON COURT DELRAY BEACH, FL. 33445 US

Title: MGR TIMOTHY B HILL 4786 S CLASSICAL BLVD DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/20/2025

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