

Electronic Articles of Incorporation For

N25000001072
FILED
January 22, 2025
Sec. Of State
mswatts

EGN 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:

EGN FOUNDATION INC.

Article II

The principal place of business address:

5380 N. OCEAN DRIVE
UNIT 18D
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:

6815 WEAVER ROAD
SUITE 100
ROCKFORD, IL. 61114

Article III

The specific purpose for which this corporation is organized is:

PURPOSE OF FOUNDATION IS TO GIVE BACK TO OVER THE RAINBOW
(OTR) FOR THE SPECIAL NEEDS CHILDREN HOUSING

Article IV

The manner in which directors are elected or appointed is:

PRESIDENT THROUGH SECRETARY AND DIRECTOR

Article V

The name and Florida street address of the registered agent is:

JEAN I NARDULLI
5380 N. OCEAN DRIVE
APT 18D
SINGER ISLAND, FL. 33404

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

Registered Agent Signature: JEAN I NARDULLI

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Article VI

The name and address of the incorporator is:

NICHOLAS D NARDULLI
6815 WEAVER RD
SUITE 100
ROCKFORD ILLINOIS 61114

Electronic Signature of Incorporator: NICHOLAS D NARDULLI

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
JEAN I NARDULLI
5380 N.OCEAN DRIVE
SINGER ISLAND, FL. 33404

Title: VP
GINA M YOUNG
340 WHITEHALL LANE
ALGONQUIN, IL. 60102

Title: DIR
JOHN E NARDULLI
8 OXFORD COURT
ALGONQUIN, IL. 60102

Title: SEC
NICHOLAS D NARDULLI
6815 WEAVER ROAD, SUITE 100
ROCKFORD, IL. 61114

Article VIII

The effective date for this corporation shall be:

01/22/2025