

**Electronic Articles of Incorporation
For**

N1400006141
FILED
June 27, 2014
Sec. Of State
mdickey

RYAN NECE 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:

RYAN NECE FOUNDATION, INC.

Article II

The principal place of business address:

4401 W. KENNEDY BLVD.
THIRD FLOOR
TAMPA, FL. US 33609

The mailing address of the corporation is:

4401 W. KENNEDY BLVD.
THIRD FLOOR
TAMPA, FL. US 33609

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE RYAN NECE FOUNDATION IS TO EMPOWER TEENS TO IMPACT GIVING IN THEIR COMMUNITIES. THE FOUNDATION'S VISION IS TO CREATE OPPORTUNITIES FOR TEENS TO EMBRACE THE POWER OF GIVING THROUGH SERVICE PROJECT AND VOLUNTEERISM

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:

ALLISON GORRELL
4401 W. KENNEDY BLVD.
THIRD FLOOR
TAMPA, FL. 33609

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

Registered Agent Signature: ALLISON GORRELL

Article VI

The name and address of the incorporator is:

ROBERT MAINELLI
4401 W. KENNEDY BLVD.
THIRD FLOOR
TAMPA, FL 333609

Electronic Signature of Incorporator: ROBERT MAINELLI

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: ED
ALLISON GORRELL
4401 W. KENNEDY BLVD. THIRD FLOOR
TAMPA, FL. 33609 US

Title: C
TIMOTHY LOVE
4401 W. KENNEDY BLVD. THIRD FLOOR
TAMPA, FL. 33609 US

Title: VC
ED ELLSASSER
4401 W. KENNEDY BLVD. THIRD FLOOR
TAMPA, FL. 33609 US

Title: S
KATIE KLOEPFER
4401 W. KENNEDY BLVD. THIRD FLOOR
TAMPA, FL. 33609 US

Title: T
ROBERT MAINELLI
4401 W. KENNEDY BLVD. THIRD FLOOR
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

06/27/2014