

**Electronic Articles of Incorporation
For**

N21000001330
FILED
February 08, 2021
Sec. Of State
tscott

FUND NAPLES 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:

FUND NAPLES FOUNDATION INC

Article II

The principal place of business address:

3200 BAILEY LANE
SUITE 275
NAPLES, FL. UN 34105

The mailing address of the corporation is:

3200 BAILEY LANE
SUITE 275
NAPLES, FL. UN 34105

Article III

The specific purpose for which this corporation is organized is:

FACILITATE ECONOMIC GROWTH BY DEVELOPING OPPORTUNITIES FOR FEMALE AND MINORITY-OWNED BUSINESSES, SMALL BUSINESSES AND ENTREPRENEURS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE AND ANY OTHER LAWFUL ACTIVITY.

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:

CXCI LLC
3200 BAILEY LANE
SUITE 275
NAPLES, FL. 34105

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

Registered Agent Signature: CXCI LLC

Article VI

The name and address of the incorporator is:

THOMAS O'RIORDAN
3200 BAILEY LANE
SUITE 275
NAPLES FL 34106

Electronic Signature of Incorporator: THOMAS O'RIORDAN

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
THOMAS O'RIORDAN
3200 BAILEY LANE
NAPLES, FL. 34105 UN

Title: VP
BLAKE M CATHEY
405 5TH AVENUE SOUTHSUITE 5
NAPLES, FL. 34102

Title: SEC
JACE KENTNER
8299 LAUREL LAKES BLVD
NAPLES, FL. 34119

Title: TRES
TIMOTHY NASH
409 ASHBURY WAY
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

02/08/2021