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FLORIDA PROFIT/NON PROFIT CORPORATION  
THODOS FAMILY FOUNDATION, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

THODOS FAMILY FOUNDATION, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be THODOS FAMILY FOUNDATION, INC.

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is to raise, receive and maintain a fund or funds of investments of any kind, to distribute said funds, to initiate and/or support conservation, scientific, educational, or charitable other purposes under Section 501(c)(3) of the Internal Revenue Code, including the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) or the corresponding section(s) of any future Federal tax code.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 11125 Gulf Shore Drive, #703, Naples, FL 34108.

ARTICLE IV - LIMITATION OF CORPORATE POWERS

Notwithstanding anything herein contained to the contrary, no part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding anything herein contained to the contrary, this Corporation shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax-exempt organizations, or (b) by an organization, contributions to which are deductible under Section 170

PREPARED BY: John J. Shen  
Florida Bar No. 261424

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(c)(2) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws.

ARTICLE V - DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court in which the principal office of this Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - MANNER OF ELECTION

The manner in which the Directors are elected shall be as set forth in the Bylaws of the Corporation.

ARTICLE VII - INITIAL DIRECTORS/OFFICERS

The name, address and title of the initial Directors and Officers of this Corporation are as follows:

| <u>NAME</u>    | <u>ADDRESS</u>  | <u>TITLE</u>          |
|----------------|---|-----------------------|
| John R. Thodos | 11125 Gulf Shore Drive<br>Unit #703<br>Naples, FL 34108 | Director/President    |
| Peggy Thodos   | 11125 Gulf Shore Drive<br>Unit #703<br>Naples, FL 34108 | Director/VP/Secretary |

ARTICLE VIII - REGISTERED AGENT

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

|                |   |
|----------------|---|
| John R. Thodos | 11125 Gulf Shore Drive<br>Unit #703<br>Naples, FL 34108 |
|----------------|---|

PREPARED BY: John J. Shea  
Florida Bar No. 261424

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ARTICLE IX - INCORPORATORS

The names and addresses of the Incorporators are:

John R. Thodos and Peggy Thodos  
11125 Gulf Shore Drive, Unit #703  
Naples, FL 34208

EFFECTIVE DATE

The Effective Date hereof shall be the date on which the Incorporators executed these Articles of Incorporation.

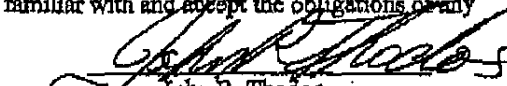
IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing Articles of Incorporation effective this 26<sup>th</sup> day of December, 2013.

  
JOHN R. THODOS

  
PEGGY THODOS

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated above, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

  
John R. Thodos

PREPARED BY: John J. Shea  
Florida Bar No. 251424

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