Electronic Articles of Incorporation For

N09000002563 FILED March 16, 2009 Sec. Of State dwhite

THE SPINICELLI FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SPINICELLI FOUNDATION, INC.

Article II

The principal place of business address:

9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

The mailing address of the corporation is:

9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE BOYS SCOUTS OF AMERICA BY FUNDING AND/OR CONSTRUCTING FACILITIES AT CAMP LANOCHE. TO PROVIDE GRANTS TO TROOP 787 AND OTHER SELECTED TROOPS AS WELL AS INDIVIDUAL NEEDY SCOUTS AND TO FUND EAGLE PROJECTS

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:

MARK J SPINICELLI 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK J. SPINICELLI

Article VI

The name and address of the incorporator is:

MARK J. SPINICELLI 9484 AMERICAN EAGLE WAY

ORLANDO, FL 32837

Incorporator Signature: MARK J. SPINICELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK J SPINICELLI 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

Title: VP CANDICE DAVIS 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

Title: VP JERRY LAMOTT 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

Title: VP NICHOLAS SPINICELLI 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

Title: VP MARK SARDO 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837

Title: VP KAREN NORTON 9484 AMERICAN EAGLE WAY ORLANDO, FL. 32837