

**Electronic Articles of Incorporation
For**

N09000011801
FILED
December 10, 2009
Sec. Of State
Ipoole

PAPPAS FAMILY 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:

PAPPAS FAMILY FOUNDATION INC.

Article II

The principal place of business address:

6601 MEMORIAL HWY - SUITE 102
TAMPA, FL. US 33615

The mailing address of the corporation is:

6601 MEMORIAL HWY - SUITE 102
TAMPA, FL. US 33615

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION SHALL BE A NON-PROFIT CORPORATION A SPECIFIED IN SECTION 501(C)(3) OF THE IRS CODE. THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS: PROVIDE ASSISTANCE TO CHILDREN THAT ARE IN NEED OF ASSISTANCE.

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:

JIM PAPPAS
6601 MEMORIAL HWY - SUITE 102
TAMPA, FL. 33615

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

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Registered Agent Signature: JIM PAPPAS

Article VI

The name and address of the incorporator is:

JIM PAPPAS
6601 MEMORIAL HWY - SUITE 102

TAMPA, FL 33615

Incorporator Signature: JIM PAPPAS

Article VII

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

Title: P
JIM PAPPAS
6601 MEMORIAL HWY - SUITE 102
TAMPA, FL. 33615 US

Title: VP
JAKE PAPPAS
6601 MEMORIAL HWY - SUITE 102
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

12/09/2009