

**Electronic Articles of Incorporation
For**

N11000000043
FILED
January 03, 2011
Sec. Of State
rvarnadore

PTHREE 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:

PTHREE FOUNDATION, INC.

Article II

The principal place of business address:

540 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

540 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

THE PTHREE FOUNDATION ENHANCES FUNDING OPPORTUNITIES FOR
NPO'S THROUGH THE CREATION AND IMPLEMENTATION OF SMALL AND
LARGE SCALE EVENTS. PTHREE WILL, THROUGH A GRANT PROCESS,
PROVIDE FUNDING OPPORTUNITIES TO NONPROFITS.

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:

PEYTON BOLIN, PL
4792 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: JANE F. BOLIN, ESQ.

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Article VI

The name and address of the incorporator is:

PETER VOGEL
540 N. ANDREWS AVE.

FORT LAUDERDALE, FL. 33301

Electronic Signature of Incorporator: PETER VOGEL

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
PETER VOGEL
540 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33301 US

Title: VP
LESLEY E PHILPOTT
540 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33301

Title: T
THERESA SCARAMUZZA
540 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33301