

Electronic Articles of Incorporation For

N11000003734
FILED
April 12, 2011
Sec. Of State
mdickey

GEORGE AND CAROLYN METSKAS 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:

GEORGE AND CAROLYN METSKAS FOUNDATION, INC.

Article II

The principal place of business address:

110 EMERALD KEY LANE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

110 EMERALD KEY LANE
PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION MAY EXERCISE ALL OF THE POWERS GRANTED TO
☐ ☐ NONPROFIT CORPORATIONS UNDER FLORIDA LAW BUT SHALL BE
☐ ☐ OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE
☐ ☐ MEANING OF Â§501(C)(3) OF THE INTERNAL REVENUE CODE OF
1986.

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:

GEORGE METSKAS
110 EMERALD KEY LANE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: GEORGE METSKAS

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Article VI

The name and address of the incorporator is:

GEORGE METSKAS
110 EMERALD KEY LANE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: GEORGE METSKAS

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,D
GEORGE METSKAS
110 EMERALD KEY LANE
PALM BEACH GARDENS, FL. 33418

Title: VP,D
CAROLYN METSKAS
110 EMERALD KEY LANE
PALM BEACH GARDENS, FL. 33418

Title: VP,D
GARY MRENAK
20912 LAYTON RIDGE DRIVE
GAITHERSBURG, MD. 20832