

Electronic Articles of Incorporation For

N11000004263
FILED
April 29, 2011
Sec. Of State
vingram

THE MARIANO 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:

THE MARIANO FOUNDATION, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED
☐ EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF
☐ SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986,
AS ☐ AMENDED.

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:

CHRISTOPHER L PIZZO
401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: CHRISTOPHER L. PIZZO

Article VI

The name and address of the incorporator is:

CHRISTOPHER L. PIZZO
401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: CHRISTOPHER L. PIZZO

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: D P
STEVEN M MARIANO
401 EAST LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL. 33301 US

Title: D S
CHRISTOPHER L PIZZO
401 EAST LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL. 33301 US

Title: D
MACY MARIANO
401 EAST LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL. 33301 US

Title: T
JOHN R DEL PIZZO
401 EAST LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL. 33301 US

Title: AS
KIMBERLY DAVIS
401 EAST LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

04/27/2011