Electronic Articles of Incorporation For

N11000009086 FILED September 27, 2011 Sec. Of State bmcknight

GREATER NAPLES OFFICIALS ASSOCIATION, 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:

GREATER NAPLES OFFICIALS ASSOCIATION, INC.

Article II

The principal place of business address:

4100 CORPORATE SQUARE #160 NAPLES, FL. US 34104

The mailing address of the corporation is:

4100 CORPORATE SQUARE #160 NAPLES, FL. US 34104

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY TO ENGAGE IN ALL LAWFUL ACTS OR ACTIVITIES AS ALLOWED WITHIN THE MEANING OF INTERNAL REVENUE CODE SECTION 501(C)(3), 501(C)(4), OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

GREGORY PERRINO 4100 CORPORATE SQUARE #160 NAPLES, FL. 34104

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

Registered Agent Signature: GREGORY PERRINO

Article VI

The name and address of the incorporator is:

GREGORY PERRINO 4100 CORPORATE SQUARE #160

NAPLES, FL 34104

Electronic Signature of Incorporator: GREGORY PERRINO

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 RICK ARMALAVAGE 4100 CORPORATE SQUARE #160 NAPLES, FL. 34104 US

Title: D STEVE STOKES 4100 CORPORATE SQUARE #160 NAPLES, FL. 34104 US

Title: D KEVIN O'LEARY 4100 CORPORATE SQUARE #160 NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

09/26/2011

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