

**Electronic Articles of Incorporation
For**

N11000011691
FILED
December 21, 2011
Sec. Of State
tburch

FRANK CELICO MEMORIAL 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:

FRANK CELICO MEMORIAL FOUNDATION INC.

Article II

The principal place of business address:

17 FERN COURT
PALM COAST, FL. 32137

The mailing address of the corporation is:

17 FERN COURT
PALM COAST, FL. 32137

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT CORPORATION CREATED IN MEMORY OF FALLEN LAW
ENFORCEMENT OFFICER (SGT. FRANK CELICO), TO PROVIDE
BICYCLES AND SAFETY EQUIPMENT FOR CHILDREN. ALSO TO RAISE
MONEIES FOR SCHOLARSHIPS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY FAMILY OF FRANK CELICO

Article V

The name and Florida street address of the registered agent is:

CARLO A CELICO
17 FERN COURT
PALM COAST, FL. 32137

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

Registered Agent Signature: CARLO CELICO

Article VI

The name and address of the incorporator is:

CARLO CELICO
17 FERN COURT

PALM COAST, FL 32137

Electronic Signature of Incorporator: CARLO CELICO

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
CARLO A CELICO
17 FERN COURT
PALM COAST, FL. 32137

Title: VP
CARMINE A CELICO
55 LANCELOT DRIVE
PALM COAST, FL. 32137

Title: VP
CHRIS A RAGAZZO
55 LANCELOT DRIVE
PALM COAST, FL. 32137

Title: TRES
FINITA CELICO
17 FERN COURT
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/01/2012