

**Electronic Articles of Incorporation
For**

N12000002499
FILED
March 06, 2012
Sec. Of State
jshivers

PREECE/PALETTI FAMILY 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:

PREECE/PALETTI FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

16782 NW STATE ROAD 45
A-1
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

POST OFFICE BOX 2324
HIGH SPRINGS, FL. US 32655

Article III

The specific purpose for which this corporation is organized is:

TO ACT AND OPERATE EXCLUSIVELY AS A NONPROFIT CORPORATION FOR CHARITABLE AND EDUCATIONAL PURPOSES PURSUANT TO THE LAWS OF THE STATE OF FLORIDA AND ACCORDING TO THE PROVISIONS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE 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:

TIMOTHY M PALETTI
16782 NW STATE ROAD 45
A-1
HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: TIMOTHY M. PALETTI

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Article VI

The name and address of the incorporator is:

TIMOTHY M. PALETTI
POST OFFICE BOX 2324

HIGH SPRINGS, FL 32655-2324

Electronic Signature of Incorporator: TIMOTHY M. PALETTI

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
TIMOTHY M PALETTI
POST OFFICE BOX 2324
HIGH SPRINGS, FL. 32655 US

Title: D/S
MARK C PALETTI
POST OFFICE BOX 2324
HIGH SPRINGS, FL. 32655 US

Title: D/T
JONATHAN D PALETTI
POST OFFICE BOX 2324
HIGH SPRINGS, FL. 32655 US

Article VIII

The effective date for this corporation shall be:

03/01/2012