

Electronic Articles of Incorporation For

N12000007418
FILED
August 01, 2012
Sec. Of State
rdunlap

MARINO FAMILY CHARITABLE 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:

MARINO FAMILY CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

2255 GLADES RD.
STE. 111E
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2255 GLADES RD.
STE. 111E
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR PUBLIC CHARITIES, INCLUDING, BUT NOT LIMITED TO THOSE DEDICATED TO ASSISTING INDIVIDUALS WITH DOWN SYNDROME AND THEIR FAMILIES.

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:

KENNETH EDELMAN
2255 GLADES RD.
STE 337W
BOCA RATON, FL. 33498

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

Registered Agent Signature: KENNETH EDELMAN

N12000007418
FILED
August 01, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

KENNETH EDELMAN
2255 GLADES ROAD
STE. 337W
BOCA RATON, FL 33431

Electronic Signature of Incorporator: KENNETH EDELMAN

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
TANYA MARINO
ONE MARKET "SPEAR TOWER" 36TH FLOOR
SAN FRANCISCO, CA. 94105 US

Title: S, D
GAIL D MARINO
2255 GLADES RD., STE. 111E
BOCA RATON, FL. 33431 US

Title: T,D
GARY O MARINO
2255 GLADES RD., STE. 111E
BOCA RATON, FL. 33431 US

Title: V,D
DAVID MARINO
15 EAST ALEGRIA AVE.
SAN FRANCISCO, CA. 91024 US