

Electronic Articles of Incorporation For

N12000008997
FILED
September 19, 2012
Sec. Of State
bmcknight

THE DAVID GIGLIOTTI LEGACY 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 DAVID GIGLIOTTI LEGACY FOUNDATION, INC.

Article II

The principal place of business address:

8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

The mailing address of the corporation is:

8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED IS TO RAISE FUNDS AS A
MEMORIAL TO HONOR DAVID GIGLIOTTI WHO PASSED AWAY
UNEXPECTEDLY AT A YOUNG AGE FROM LEUKEMIA. THESE FUNDS
WILL BE DISTRIBUTED TO WORTHY CHARITIES.

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:

GEOFF WOMELDORPH
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

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

Registered Agent Signature: GEOFF WOMELDORPH

Article VI

The name and address of the incorporator is:

JAMIE DUNNAM
8632 STATE ROAD 70 EAST

BRADENTON, FL

Electronic Signature of Incorporator: JAMIE DUNNAM

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
JAMIE DUNNAM
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Title: D
CREIG MCCOLL
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Title: D
GEOFF WOMELDORPH
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Title: D
JORDAN GIGLIOTTI
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Title: D
MARC MARTOCCHIO
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Title: D
CHRIS RALSTON
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

09/14/2012