

Electronic Articles of Incorporation For

N13000001373
FILED
February 11, 2013
Sec. Of State
jshivers

SPERANDO 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:

SPERANDO FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

640 CLASSIC COURT
#108
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

640 CLASSIC COURT
#108
MELBOURNE, FL. US 32940

Article III

The specific purpose for which this corporation is organized is:

ESTABLISHED FOR PHILANTHROPIC PURPOSES TO SOLICIT
CONTRIBUTIONS FROM THE GENERAL PUBLIC TO PROVIDE
CHARITABLE GIVING TO LOCAL CHARITIES AND OTHER
BENEFICIARIES IN NEED

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:

KEVIN M MURTHA
7351 OFFICE PARK PLACE
MELBOURNE, FL. 32940

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

Registered Agent Signature: KEVIN M. MURTHA

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Article VI

The name and address of the incorporator is:

MARY ANN SPERANDO
640 CLASSIC COURT
#108
MELBOURNE, FLORIDA, 32940

Electronic Signature of Incorporator: MARY ANN SPERANDO

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
MARY ANN SPERANDO
640 CLASSIC COURT, #108
MELBOURNE, FL. 32940 US

Title: VP
DANIEL SPERANDO
640 CLASSIC COURT, #108
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

02/11/2013