

**Electronic Articles of Incorporation
For**

N13000003727
FILED
April 18, 2013
Sec. Of State
jshivers

THOMAS C ASSALY 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:

THOMAS C ASSALY CHARITABLE FOUNDATION INC.

Article II

The principal place of business address:

2611 S INDIAN RIVER DR
FT. PIERCE, FL. 34950

The mailing address of the corporation is:

2611 S INDIAN RIVER DR
FT. PIERCE, FL. 34950

Article III

The specific purpose for which this corporation is organized is:

TO FUND CHARITABLE WORKS & ENTERPRISES. TO INVEST CAPITAL
OF FOUNDATION IN INVESTMENTS APPROVED BY THE BOARD.

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:

THOMAS G ASSALY JR
2611 S INDIAN RIVER DR
FT. PIERCE, FL. 34950

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

Registered Agent Signature: T ASSALY

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Article VI

The name and address of the incorporator is:

THOMAS ASSALY
2611 S INDIAN RIVER DR

FT PIERCE, FL 34950

Electronic Signature of Incorporator: T ASSALY

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: PRES
THOMAS G ASSALY JR
2611 S INDIAN RIVER DR
FT. PIERCE, FL. 34950

Title: VP
KAREN J FLOYD-ASSALY
2611 S INDIAN RIVER DR
FT. PIERCE, FL. 34950

Title: S-T
HUNTER T ASSALY
2611 S INDIAN RIVER DR
FT. PIERCE, FL. 34950