

Electronic Articles of Incorporation For

N13000004283
FILED
May 06, 2013
Sec. Of State
jshivers

PHIL ESPOSITO 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:

PHIL ESPOSITO FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

4003 WEST TACON STREET
TAMPA, FL. US 33629

The mailing address of the corporation is:

4003 WEST TACON STREET
TAMPA, FL. US 33629

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES,
INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER 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:

PHIL ESPOSITO
4003 WEST TACON STREET
TAMPA, FL. 33629

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

Registered Agent Signature: PHIL ESPOSITO

Article VI

The name and address of the incorporator is:

PHIL ESPOSITO
4003 WEST TACON STREET

TAMPA, FL 33629

Electronic Signature of Incorporator: PHIL ESPOSITO

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
PHIL ESPOSITO
4003 WEST TACON STREET
TAMPA, FL. 33629

Title: D
HENRY L PAUL
550 N. REO ST, SUITE 300
TAMPA, FL. 33609

Title: D
ROSELLA M RINALDO-PAUL
4016 HENDERSON BLVD
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

05/01/2013