

Electronic Articles of Incorporation For

N13000004778
FILED
May 20, 2013
Sec. Of State
vherring

THE SHALULY 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 SHALULY FOUNDATION INC

Article II

The principal place of business address:

965 HARBOR LAKE DRIVE
SAFETY HARBOR, FL. US 34695-230

The mailing address of the corporation is:

965 HARBOR LAKE DRIVE
SAFETY HARBOR, FL. US 34695-230

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL NON PROFIT RELATING TO EDUCATIONAL
AND CUTURAL ART PRESENTATIONS AND SERVICES.

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:

ROBERT F. DIMARCO, C.P.A. PA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL. 34677

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

Registered Agent Signature: ROBERT DIMARCO

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Article VI

The name and address of the incorporator is:

MARIE SHALULY
965 HARBOR LAKE DRIVE

SAFETY HARBOR, FL 34695-2309

Electronic Signature of Incorporator: MARIE SHALULY

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/S
MIKE SHALULY
965 HARBOR LAKE DRIVE
SAFETY HARBOR, FL. 34695 US

Title: VP/T
MARIE SHALULY
965 HARBOR LAKE DRIVE
SAFETY HARBOR, FL. 34695 US