Electronic Articles of Incorporation For

N14000005521 FILED June 10, 2014 Sec. Of State tscott

JOHN E. STROSS 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:

JOHN E. STROSS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

5405 LEILANI DRIVE ST. PETE BEACH, FL. US 33706

The mailing address of the corporation is:

6475 FIRST AVENUE SOUTH ST. PETERSBURG, FL. US 33707

Article III

The specific purpose for which this corporation is organized is: FAMILY FOUNDATION

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:

CHRISTY B STROSS 6475 FIRST AVENUE SOUTH ST. PETERSBURG, FL. 33707

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

Registered Agent Signature: CHRISTY B STROSS

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Article VI

The name and address of the incorporator is:

JASON E. STROSS 5405 LEILANI DRIVE

ST. PETE BEACH, FL 33706

Electronic Signature of Incorporator: JASON E. STROSS

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 JASON E STROSS 6475 FIRST AVENUE SOUTH ST. PETERSBURG, FL. 33707

Title: VP JENNA CIBRAN 6475 FIRST AVENUE SOUTH ST. PETERSBURG, FL. 33707

Title: RA CHRISTY B STROSS 6475 FIRST AVENUE SOUTH ST. PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

06/05/2014