

**Electronic Articles of Incorporation
For**

N14000005756
FILED
June 16, 2014
Sec. Of State
tscott

THE CAROL LUCARELLI BREAST CANCER 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 CAROL LUCARELLI BREAST CANCER FOUNDATION, INC.

Article II

The principal place of business address:

8324 PRESTBURY DRIVE
ORLANDO, FL. US 32801

The mailing address of the corporation is:

8324 PRESTBURY DRIVE
ORLANDO, FL. US 32801

Article III

The specific purpose for which this corporation is organized is:

BREAST CANCER RESEARCH AND RAISING MONEY FOR BREAST CANCER
CAUSES

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:

THE INFURNA LAW FIRM, P.A.
69 EAST PINE STREET
ORLANDO, FL. 32801

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

Registered Agent Signature: JUSTIN INFURNA

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Article VI

The name and address of the incorporator is:

JUSTIN INFURNA
8324 PRESTBURY DRIVE

ORLANDO FL 32801

Electronic Signature of Incorporator: JUSTIN INFURNA

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
DANIELLE E INFURNA
8324 PRESTBURY DRIVE
ORLANDO, FL. 32801 US

Title: VP
JUSTIN R INFURNA
8324 PRESTBURY DRIVE
ORLANDO, FL. 32801 US

Title: P
CHRISTINE HOLMQUIST
8324 PRESTBURY DRIVE
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

06/16/2014