

**Electronic Articles of Incorporation
For**

N15000000396
FILED
January 13, 2015
Sec. Of State
tscott

THE NICHOLAS WOZNIAK 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 NICHOLAS WOZNIAK FOUNDATION, INC.

Article II

The principal place of business address:

2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092

The mailing address of the corporation is:

2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SERVICES AND SUPPORT TO INDIVIDUALS WITH
INTELLECTUAL DISABILITIES AND THEIR FAMILIES THROUGH
SPORTS, FELLOWSHIP AND SOCIAL INTEGRATION.

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:

ANTHONY N IANNONE
2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: ANTHONY IANNONE

Article VI

The name and address of the incorporator is:

JACQUELYN EASTERLING
1525 AUSTIN LANE

SAINT AUGUSTINE, FL 32092

Electronic Signature of Incorporator: JACQUELYN EASTERLING

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
ANTHONY N IANNONE
2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092 US

Title: VP
RANDY SUMNER
2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092 US

Title: S/T
JASON WOZNAK
2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092 US

Title: D
RACHEL WOZNAK
2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092 US

Title: D
EDWARD NEWBERRY
2463 WOODSTORK COURT
SAINT AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

01/08/2015