

**Electronic Articles of Incorporation
For**

N15000003294
FILED
March 31, 2015
Sec. Of State
mdickey

LEOCADIA FONSECA 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:

LEOCADIA FONSECA FOUNDATION, INC.

Article II

The principal place of business address:

701 SOUTH A STREET
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

P.O. BOX 376
LAKE WORTH, FL. 33460

Article III

The specific purpose for which this corporation is organized is:

FUND PROJECTS FOR EDUCATION, BLIGHT REDUCTION, CRIME PREVENTION, SENIOR/YOUTH ADVOCACY AND COMMUNITY EMPOWERMENT, ETC. APPLICANTS WILL BE AWARDED GRANTS TO RESIDENTS OF LAKE WORTH PROPER BY VOTE OF BOARD OF DIRECTORS.

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:

MARK A PARRILLA
701 SOUTH A STREET
LAKE WORTH, FL. 33460

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

Registered Agent Signature: MARK ANTHONY PARRILLA

N1500003294
FILED
March 31, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MARK ANTHONY PARRILLA
701 SOUTH A STREET

LAKE WORTH, FLORIDA 33460

Electronic Signature of Incorporator: MARK ANTHONY PARRILLA

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
MARK A PARRILLA
701 SOUTH A STREET
LAKE WORTH, FL. 33460

Title: VP
GONZALEZ CARMEN
1813 NORTH O STREET
LAKE WORTH, FL. 33460

Title: T
ANI E SANDOVAL
1011 SOUTH D STREET
LAKE WORTH, FL. 33460

Title: SEC
AMY SALEEBY
1529 NORTH LAKESIDE DRIVE
LAKE WORTH, FL. 33460

Title: DIR
MARY GUZMAN
60 COLUMBIA STREET APT. #2C
NEW YORK, NY. 10006

Title: DIR
MILLIE SANDOVAL
8-12 AVE. B APT. #5F
NEW YORK, NY. 10009

Article VIII

The effective date for this corporation shall be:

03/28/2015