Electronic Articles of Incorporation For

N15000003442 FILED April 06, 2015 Sec. Of State tchang

THE DOLAN FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DOLAN FOUNDATION, INC

Article II

The principal place of business address:

19828 GULF BLVD SUITE 402 INDIAN SHORES, FL. US 33785

The mailing address of the corporation is:

19828 GULF BLVD SUITE 402 INDIAN SHORES, FL. US 33785

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATION AL PURPOSES, WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

BRYAN J DOLAN 19828 GULF BLVD SUITE 402 INDIAN SHORES, FL. 33785

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

Registered Agent Signature: BRYAN J DOLAN

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Article VI

The name and address of the incorporator is:

BRYANJ DOLAN 19828 GULF BLVD SUITE 402 INDIAN SHORES, FL 33785

Electronic Signature of Incorporator: BRYAN J DOLAN

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 BRYAN J DOLAN 19828 GULF BLVD, STE 402 INDIAN SHORES, FL. 33785 US

Title: VP JOYCE A DOLAN 19828 GULF BLVD, STE 402 INDIAN SHORES, FL. 33785 US

Title: VP JOHN E DOLAN 14448 MARK DR LARGO, FL. 33774 US

Article VIII

The effective date for this corporation shall be:

04/01/2015