

Electronic Articles of Incorporation For

**N15000004149
FILED
April 23, 2015
Sec. Of State
tscott**

PITA 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:

PITA FOUNDATION, INC.

Article II

The principal place of business address:

340 ROYAL POINCIANA WAY
317-342
PALM BEACH, FL. 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY
317-342
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

TO HELP THOSE IN NEED AND PROVIDE SUPPORT FOR THOSE
SUFFERING FROM AND AFFECTED BY ILLNESSES INCLUDING AUTISM
AND ALCOHOLISM.

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:

MARIA L PITA
340 ROYAL POINCIANA WAY
317-342
PALM BEACH, FL. 33480

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

Registered Agent Signature: MARIA L PITA

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Article VI

The name and address of the incorporator is:

MARIA LUZ PITA
340 ROYAL POINCIANA WAY
317-342
PALM BEACH, FL 33480

Electronic Signature of Incorporator: MARIA LUZ PITA

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
MARIA L PITA
340 ROYAL POINCIANA WAY, STE 317-342
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

04/23/2015