

**Electronic Articles of Incorporation
For**

N15000010667
FILED
November 02, 2015
Sec. Of State
tdcannon

THE AVERY 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 AVERY FOUNDATION INC.

Article II

The principal place of business address:

1217 WOODFLOWER WAY
CLERMONT, FL, . 34714

The mailing address of the corporation is:

1217 WOODFLOWER WAY
CLERMONT, FL, . 34714

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZES FOR STRICT PURPOSES OF CHARITABLE,
EDUCATIONAL AND RELIGIOUS ACTIVITY AS DEEMED WITHIN THE
501C3 OF THE INTERNAL REVENUE CODE OF THE UNITED STATES

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:

BARBARA J GROVES
1217 WOODFLOWER WAY
CLERMONT, FL. 34714

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

Registered Agent Signature: BARBARA J GROVES

Article VI

The name and address of the incorporator is:

BARBARA J GROVES
1217 WOODFLOWER WAY

CLERMONT, FL 34714

Electronic Signature of Incorporator: BARBARA J GROVES

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
BARBARA J GROVES
1217 WOODFLOWER WAY
CLERMONT, FL. 34714

Title: VP
LISA FILIPONE
1217 WOODFLOWER WAY
CLERMONT, FL. 34714

Title: T
BARB COAN
1217 WOODFLOWER WAY
CLERMONT, FL. 34714

Title: S
KATHLEEN KATHLEEN SINCAGE
1217 WOODFLOWER WAY
CLERMONT, FL. 34714

Title: D
LESLIE RYAN
1217 WOODFLOWER WAY
CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

11/01/2015