

**Electronic Articles of Incorporation
For**

N16000001008
FILED
January 29, 2016
Sec. Of State
mdickey

O'NEILL 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:

O'NEILL FOUNDATION INC.

Article II

The principal place of business address:

ONE SE THIRD AVENUE
#3100
MIAMI, FL. 33131

The mailing address of the corporation is:

ONE SE THIRD AVENUE
#3100
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER IRS 501(C)3.

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:

THE TECH LAW FIRM, PLLC
390 N ORANGE AVE
SUITE 2300
ORLANDO, FL. 32801

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

Registered Agent Signature: DONNA CHESTEEN

Article VI

The name and address of the incorporator is:

DONNA CHESTEEN
390 N ORANGE AVE
SUITE 2300
ORLANDO, FL 32801

Electronic Signature of Incorporator: DONNA CHESTEEN

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
GEORGE O'NEILL III
ONE SE THIRD AVENUE, #3100
MIAMI, FL. 33131

Title: S
PAUL H O'NEILL
ONE SE THIRD AVENUE, #3100
MIAMI, FL. 33131

Title: T
ROGER O'NEILL
ONE SE THIRD AVENUE, #3100
MIAMI, FL. 33131