

# **Electronic Articles of Incorporation For**

N16000002056  
FILED  
February 25, 2016  
Sec. Of State  
tscott

AUSTIN GILLIAM 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:

AUSTIN GILLIAM FOUNDATION, INC.

## **Article II**

The principal place of business address:

2716 MUSKY MINT DRIVE  
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

2716 MUSKY MINT DRIVE  
LAND O LAKES, FL. US 34638

## **Article III**

The specific purpose for which this corporation is organized is:

FOUNDATION IN HONOR OF AUSTIN GILLIAM TO ASSIST CHILDREN IN  
NEED WITH FEES, EQUIPMENT AND OTHER NEEDS RELATED TO SPORTS  
PARTICIPATION.

## **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:

VINCENT LEONE  
2716 MUSKY MINT DRIVE  
LAND O LAKES, FL. 34638

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

Registered Agent Signature: VINCENT LEONE

## **Article VI**

The name and address of the incorporator is:

VINCENT LEONE  
2716 MUSKY MINT DRIVE

LAND O LAKES, FLORIDA 34638

Electronic Signature of Incorporator: VINCENT LEONE

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  
ANTHONY FORTE  
2716 MUSKY MINT DRIVE  
LAND O LAKES, FL. 34638 US

Title: VP  
VINCENT LEONE  
2716 MUSKY MINT DRIVE  
LAND O LAKES, FL. 34638 US

Title: VP  
CARMEN LEONE  
3248 WHITELEY BAY COURT  
LAND O LAKES, FL. 34638 US

## **Article VIII**

The effective date for this corporation shall be:

02/23/2016