

**Electronic Articles of Incorporation
For**

N16000002448
FILED
March 08, 2016
Sec. Of State
tchang

PSHEA 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:
PSHEA FOUNDATION INC.

Article II

The principal place of business address:
18428 NEW LONDON AVENUE
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:
18428 NEW LONDON AVENUE
LAND O LAKES, FL. US 34638

Article III

The specific purpose for which this corporation is organized is:
PSHEA FOUNDATION INC. IS A PUBLICLY SUPPORTED CHARITABLE
FOUNDATION SERVING THE COMMUNITIES OF FLORIDA, AND IS
DEDICATED TO ITS MISSION OF EXPANDING PHILANTHROPY IN
THOSE COMMUNITIES.

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:
SHERRY MAJOR
18428 NEW LONDON AVENUE
LAND O LAKES, FL. 34638

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

Registered Agent Signature: SHERRY MAJOR

Article VI

The name and address of the incorporator is:

SHERRY MAJOR
18428 NEW LONDON AVENUE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: SHERRY MAJOR

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
SHERRY MAJOR
18428 NEW LONDON AVENUE
LAND O LAKES, FL. 34638 US

Title: TRES
MARVA LETTMAN
18428 NEW LONDON AVENUE
LAND O LAKES, FL. 34638 US

Title: ADBO
MARY RIEVES
18428 NEW LONDON AVENUE
LAND O LAKES, FL. 34638 US

Title: ADBO
CASANDRA MERITT
18428 NEW LONDON AVENUE
LAND O LAKES, FL. 34638 US

Title: ADBO
NATHAN HILLERY
18428 NEW LONDON AVENUE
LAND O LAKES, FL. 34638 US

Article VIII

The effective date for this corporation shall be:

03/08/2016