Electronic Articles of Incorporation For

N16000002903 FILED March 18, 2016 Sec. Of State sprather

ANTHONY GAGLIARDI MEMORIAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANTHONY GAGLIARDI MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

8198 WOODLAND CENTER BLVD. TAMPA, FL. US 33614

The mailing address of the corporation is:

8198 WOODLAND CENTER BLVD. TAMPA, FL. US 33614

Article III

The specific purpose for which this corporation is organized is: CHARITABLE FUNDRAISING

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:

DEBBIE FAULKNER 3106 PALM HARBOR BLVD, SUITE B PALM HARBOR, FL. 34683

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

Registered Agent Signature: DEBBIE A. FAULKNER, ESQ.

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Article VI

The name and address of the incorporator is:

DEBBIE FAULKNER 3106 PALM HARBOR BLVD, SUITE B

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: DEBBIE A. FAULKNER, ESQ.

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 GREG GAGLIARDI 8198 WOODLAND CENTER BLVD TAMPA, FL. 3614

Title: VP SEBASTIAN TAS 342 HAMDEN DRIVE CLEARWATER, FL. 33767 US

Title: VP GLENN GAGLIARDI 3266 SANDY RIDGE DRIVE CLEARWATER, FL. 33761 US

Title: S JAMES RUSCH 2565 HARN BLVD., #4 CLEARWATER, FL. 33761 US

Title: T CHUCK O'DONNELL 26133 US HWY 19 N, SUITE 311 CLEARWATER, FL. 33763 US

Article VIII

The effective date for this corporation shall be:

03/17/2016