

**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-for-profit 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