

Electronic Articles of Incorporation For

N16000005587
FILED
June 02, 2016
Sec. Of State
tscott

MASTROIANNI FAMILY 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:

MASTROIANNI FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

115 FRONT STREET
SUITE 300
JUPITER, FL. US 33477

The mailing address of the corporation is:

115 FRONT STREET
SUITE 300
JUPITER, FL. US 33477

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND MAKE CHARITABLE DONATIONS.

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:

DONALD M ALLISON ESQ.
33 SOUTHEAST FIFTH STREET
SUITE 100
BOCA RATON, FL. 33432

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

Registered Agent Signature: DONALD M. ALLISON, ESQUIRE

Article VI

The name and address of the incorporator is:

NICHOLAS A. MASTROIANNI, II
115 FRONT STREET
SUITE 300
JUPITER, FL 33477

Electronic Signature of Incorporator: NICHOLAS A. MASTROIANNI, II

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: C
NICHOLAS A MASTROIANNI III
115 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Title: VC
NICHOLAS A MASTROIANNI III
115 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Title: S
AUDREY M MASTROIANNI
115 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Title: T
ANTHONY J MASTROIANNI
115 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

06/06/2016