

**Electronic Articles of Incorporation
For**

N16000010076
FILED
October 14, 2016
Sec. Of State
tscott

CALTA 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:

CALTA FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

21253 SKY VISTA DRIVE
LAND O'LAKES, FL. 34637

The mailing address of the corporation is:

21253 SKY VISTA DRIVE
LAND O'LAKES, FL. 34637

Article III

The specific purpose for which this corporation is organized is:

TO RAISE & DISTRIBUTE FUNDS FOR THE YOUTH IN THE TAMPA
BAY AREA

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:

MICHAEL CALTA
21253 SKY VISTA DRIVE
LAND O'LAKES, FL. 34637

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

Registered Agent Signature: MICHAEL CALTA

Article VI

The name and address of the incorporator is:

MICHAEL CALTA
21253 SKY VISTA DRIVE

LAND O'LAKES, FLORIDA 34637

Electronic Signature of Incorporator: MICHAEL CALTA

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: VP
MICHAEL CALTA
21253 SKY VISTA DRIVE
LAND O'LAKES, FL. 34637

Title: P
AMANDA CALTA
21253 SKY VISTA DRIVE
LAND O'LAKES, FL. 34637

Title: SECR
JOHN CALTA
7012 PALMETTO PINES LANE
LAND O'LAKES, FL. 34637

Article VIII

The effective date for this corporation shall be:

10/13/2016