

**Electronic Articles of Incorporation
For**

N16000010318
FILED
October 24, 2016
Sec. Of State
tscott

PIKOS 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:

PIKOS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1286 PLAYMOOR DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1286 PLAYMOOR DRIVE
SUITE 4
PALM HARBOR, FL. US 34683

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES

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:

VERRAS LAW, P.A.
31640 US HWY 19 N
SUITE 4
PALM HARBOR, FL. 34684

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

Registered Agent Signature: SPIRO J. VERRAS

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Article VI

The name and address of the incorporator is:

SPIRO J. VERRAS
31640 US HWY 19 N
SUITE 4
PALM HARBOR

Electronic Signature of Incorporator: SPIRO J. VERRAS

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: PDC
MICHAEL A PIKOS
1286 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683 US

Title: TSD
DIANE L PIKOS
1286 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683 US

Title: D
ANTHONY M PIKOS
1286 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683 US

Title: D
LINDSEY PIKOS ROSATI
1286 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

10/18/2016