

Electronic Articles of Incorporation For

N17000003221
FILED
March 24, 2017
Sec. Of State
tscott

BURNETTI LAW CHARITABLE 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:

BURNETTI LAW CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

1937 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL. US 33803

The mailing address of the corporation is:

1937 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL. US 33803

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL SCHOLARSHIPS; PROVIDE ANCILLARY
FINANCIAL ASSISTANCE TO FAMILIES OF HOSPITALIZED CHILDREN;
PROVIDE FINANCIAL ASSISTANCE TO FAMILIES OF TERMINALLY ILL
CHILDREN TO HELP WITH THEIR BURIAL EXPENSES, ETC.

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:

DEAN BURNETTI ESQUIRE
1937 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL. 33803

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

Registered Agent Signature: DEAN BURNETTI

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Article VI

The name and address of the incorporator is:

DEAN BURNETTI
2106 KIRKLAND LAKE DRIVE
SUITE 102
AUBURNDALE, FL 33823

Electronic Signature of Incorporator: DEAN BURNETTI

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
DEAN BURNETTI ESQUIRE
2106 KIRKLAND LAKE DRIVE
AUBURNDALE, FL. 33823 US

Title: VP
PATRICIA BURNETTI
2106 KIRKLAND LAKE DRIVE
AUBURNDALE, FL. 33823 US

Title: S
JANICE WARFIELD
328 WEST MAIN STREET
LAKE HAMILTON, FL. 33851 US

Title: T
RACHEL CARRERA
6113 MORNINGDALE AVENUE
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

03/24/2017