

**Electronic Articles of Incorporation
For**

N17000008744
FILED
August 23, 2017
Sec. Of State
dlokeefe

POMEROY FAMILY FOUNDATION CORP

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:

POMEROY FAMILY FOUNDATION CORP

Article II

The principal place of business address:

225 BANYAN BOULEVARD
SUITE 210
NAPLES, FL. 34102

The mailing address of the corporation is:

225 BANYAN BOULEVARD
SUITE 210
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE CAUSES

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:

PARADISE MANAGEMENT GROUP LLC
225 BANYAN BOULEVARD SUITE 210
NAPLES, FL. 34102

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

Registered Agent Signature: ERIC POMEROY MANAGER

Article VI

The name and address of the incorporator is:

PARADISE MANAGEMENT GROUP LLC
225 BANYAN BOULEVARD SUITE 210

NAPLES FL 34102

Electronic Signature of Incorporator: ERIC POMEROY MANAGER

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
ERIC D POMEROY
225 BANYAN BOULEVARD SUITE 210
NAPLES, FL. 34102

Title: D
SARA J POMEROY
225 BANYAN BOULEVARD SUITE 210
NAPLES, FL. 34102

Title: T
WILLIAM BAKER
225 BANYAN BOULEVARD SUITE 210
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

08/22/2017