

# **Electronic Articles of Incorporation For**

N17000012308  
FILED  
December 12, 2017  
Sec. Of State  
dlokeefe

PATRICK CARNEY 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:

PATRICK CARNEY FOUNDATION INC.

## **Article II**

The principal place of business address:

605 NORTH OLIVE AVENUE  
SECOND FLOOR  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

605 NORTH OLIVE AVENUE  
SECOND FLOOR  
WEST PALM BEACH, FL. US 33401

## **Article III**

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE NOT FOR PECUNIARY BENEFIT AND PERMITTED  
BY IRC 501C3, NOT OTHERWISE SPECIFICALLY PROHIBITED BY  
FLORIDA LAW OR 501C3; UPON DISSOLUTION NET ASSETS PAID  
OVER TO A 501C3 ENTITY

## **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:

FRANCIS X LYNCH  
605 NORTH OLIVE AVENUE  
SECOND FLOOR  
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: FRANCIS X. J. LYNCH

## Article VI

The name and address of the incorporator is:

PATRICK CARNEY  
605 NORTH OLIVE AVENUE  
SECOND FLOOR  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: PATRICK CARNEY

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/D  
PATRICK CARNEY  
605 NORTH OLIVE AVENUE, SECOND FLOOR  
WEST PALM BEACH, FL. 33401 US

Title: VP/D  
LILLIAN B CARNEY  
605 NORTH OLIVE AVENUE, SECOND FLOOR  
WEST PALM BEACH, FL. 33401 US

Title: S/D  
FRANCIS X LYNCH  
605 NORTH OLIVE AVENUE, SECOND FLOOR  
WEST PALM BEACH, FL. 33401 US