

**Electronic Articles of Incorporation
For**

N17000012755
FILED
December 28, 2017
Sec. Of State
tjschroeder

THE BENCH 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:

THE BENCH FAMILY FOUNDATION INC

Article II

The principal place of business address:

309 RINGLING POINT DRIVE
SARASOTA, FL. 34234

The mailing address of the corporation is:

309 RINGLING POINT DRIVE
SARASOTA, FL. 34234

Article III

The specific purpose for which this corporation is organized is:

A PRIVATE FOUNDATION TO SUPPORT CHARITABLE ORGANIZATIONS.

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:

ROTELLA LEGAL GROUP, PA
100 SOUTH ASHLEY DRIVE
SUITE 375
TAMPA, FL. 33602

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

Registered Agent Signature: BRYAN RROTELLA

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Article VI

The name and address of the incorporator is:

SHARI BENCH
309 RINGLING POINT DRIVE

SARASOTA, FL 34234

Electronic Signature of Incorporator: SHARI BENCH

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
SHARI BENCH
309 RINGLING POINT DRIVE
SARASOTA, FL. 34234

Title: VP
GREGORY S BENCH
309 RINGLING POINT DRIVE
SARASOTA, FL. 34234