

**Electronic Articles of Incorporation
For**

N18000000175
FILED
January 05, 2018
Sec. Of State
dlokeefe

JOSEPH & CAROLYN PALCHAK 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:

JOSEPH & CAROLYN PALCHAK FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3015 W. GULF DRIVE
SANIBEL, FL. US 33957

The mailing address of the corporation is:

3015 W. GULF DRIVE
HW@FRASCAP.COM
SANIBEL, FL. US 33957

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY AS TAX EXEMPT ORGANIZATION UNDER SECTION
501(C)(3) OF THE IRC

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:

JOSEPH PALCHAK
3015 W. GULF DRIVE
SANIBEL, FL. 33957

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

Registered Agent Signature: JOSEPH PALCHAK

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Article VI

The name and address of the incorporator is:

HENRY WINEMAN
1301 W. LONG LAKE ROAD
SUITE 250
TROY, MICHIGAN 48098

Electronic Signature of Incorporator: HENRY WINEMAN

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: DP
JOSEPH PALCHAK
3015 W. GULF DRIVE
SANIBEL, FL. 33957

Title: DST
CAROLYN PALCHAK
3015 W. GULF DRIVE
SANIBEL, FL. 33957

Title: D
ELIZABETH PALCHAK
29 MT. PHILO ROAD
CHARLOTTE, VT. 05445