

**Electronic Articles of Incorporation
For**

N18000000337
FILED
January 10, 2018
Sec. Of State
tscott

MICHAEL AND PHYLLIS WARREN 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:

MICHAEL AND PHYLLIS WARREN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

7115 NW 28TH AVE
GAINESVILLE, FL. 32606

The mailing address of the corporation is:

7115 NW 28TH AVE
GAINESVILLE, FL. 32606

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE FOUNDATION

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:

MICHAEL E WARREN
7115 NW 28TH AVE
GAINESVILLE, FL. 32606

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

Registered Agent Signature: MICHAEL E. WARREN

Article VI

The name and address of the incorporator is:

MICHAEL E WARREN
7115 NW 28TH AVE

GAINESVILLE, FL 32606

Electronic Signature of Incorporator: MICHAEL E. WARREN

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: TRP
MICHAEL E WARREN
7115 NW 28TH AVE
GAINESVILLE, FL. 32606

Title: TRV
PHYLLIS P WARREN
7115 NW 28TH AVE
GAINESVILLE, FL. 32606

Title: TR
MATTHEW S WARREN
7 WESTBOROUGH DRIVE
WEST HARTFORD, CT. 06107

Title: TRT
JEREMY B WARREN
14767 S. MAPLE PARK COURT
DRAPER, UT. 84020

Title: TR
ANDREW H WARREN
7115 NW 28TH AVENUE
GAINESVILLE, FL 32606

Title: TRS
STACEY M WARREN
2109 BROADWAY #606
NEW YORK, NY. 10023

Article VIII

The effective date for this corporation shall be:

01/10/2018