Electronic Articles of Incorporation For

N18000001157 FILED February 01, 2018 Sec. Of State tscott

THE PAUL F AND MARY ANNE MCLAUGHLIN FAMILY FOUNDATION B INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PAUL F AND MARY ANNE MCLAUGHLIN FAMILY FOUNDATION B INC.

Article II

The principal place of business address:

6316 LYFORD ISLE DRIVE NAPLES, FL. 34113

The mailing address of the corporation is:

6316 LYFORD ISLE DRIVE NAPLES, FL. 34113

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:

PAUL F MCLAUGHLIN 6316 LYFORD ISLE DRIVE NAPLES, FL. 34113

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

Registered Agent Signature: PAUL F MCLAUGHLIN

Article VI

The name and address of the incorporator is:

PAUL F MCLAUGHLIN 6316 LYFORD ISLE DRIVE

NAPLES FLORIDA 34113

Electronic Signature of Incorporator: PAUL F MCLAUGHLIN

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: PRES
PAUL F MCLAUGHLIN
6316 LYFORD ISLE DRIVE
NAPLES, FL. 34113

Title: VP MARY ANNE MCLAUGHLIN 6316 LYFORD ISLE DRIVE NAPLES, FL. 34113

Title: TREA SCOTT MCLAUGHLIN 16 TURNBERRY DR HORSEHEADS, NY. 14845

Title: DIR BETHANY MCLAUGHLIN 16 TURNBERRY DR HORSEHEADS, NY. 14845

Article VIII

The effective date for this corporation shall be:

02/01/2018

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