Electronic Articles of Incorporation For

N18000004555 FILED April 23, 2018 Sec. Of State tscott

THE JUDICE FAMILY FOUNDATION, 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 JUDICE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

121 PLAZA DEL RIO DR ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

121 PLAZA DEL RIO DR ST AUGUSTINE, FL. US 32084

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES INCLUDING MAKING DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS

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:

CHARLES N JUDICE 121 PLAZA DEL RIO DR ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: CHARLES N JUDICE

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Article VI

The name and address of the incorporator is:

CHARLES N JUDICE 121 PLAZA DEL RIO DR

ST AUGUSTINE, FL 32084

Electronic Signature of Incorporator: CHARLES N JUDICE

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: PD CHARLIE JUDICE CHRM 121 PLAZA DEL RIO DR ST AUGUSTINE, FL. 32084 US

Title: SD ELAINE JUDICE V-CHRM 121 PLAZA DEL RIO DR SAINT AUGUSTINE, FL. 32084 US

Title: TD ANN-MARIE JUDICE 101 MARMORA RD PARSIPPANY, NJ. 07054 US

Title: D STEPHEN A JUDICE 14 GOODWIN ACRES DAYTON, ME. 04005 US

Title: D NICOLE E ENGINEER 2415 RIM DRIVE BROOMFIELD, CO. 80020 US