Electronic Articles of Incorporation For

N18000005538 FILED May 17, 2018 Sec. Of State tjschroeder

CROWLEY 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:

CROWLEY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

2800 NE 55TH STREET FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2800 NE 55TH STREET FORT LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONIES AND PROVIDE FUNDS FOR QUALIFIED HIGH SCHOOL AND COLLEGIATE STUDENTS

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:

TERRENCE J CROWLEY 2800 NE 55TH STREET FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: TERRENCE J. CROWLEY

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Article VI

The name and address of the incorporator is:

DAVID M. SCULLY, ESQ. 1323 SE THIRD AVENUE

FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: DAVID M. SCULLY

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
TERENCE J CROWLEY
2800 NE 55TH STREET
FORT LAUDERDALE, FL. 33308 US

Title: VP ROBERT L CROWLEY JR. 49 LOCUST STREET MASSAPEQUA, NY. 11758 US

Title: VP JAMES P CROWLEY 2800 NE 55TH STREET FORT LAUDERDALE, FL. 33308 US

Title: VP KEVIN M CROWLEY 2800 NE 55TH STREET FORT LAUDERDALE, FL. 33308 US

Title: S BARBARA CROWLEY 2800 NE 55TH STREET FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

05/17/2018