

**Electronic Articles of Incorporation
For**

N18000006235
FILED
June 06, 2018
Sec. Of State
tjschroeder

THE GABRIEL & JEANNE SHAHEEN 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:

THE GABRIEL & JEANNE SHAHEEN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

4951 BONITA BAY BLVD
#405
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

4951 BONITA BAY BLVD
#405
BONITA SPRINGS, FL. US 34134

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION WILL SOLICIT, RECEIVE AND ADMINISTER
PROPERTY AND MONEY WHICH WILL BE DISTRIBUTED TO OTHER
ORGANIZATIONS WHICH ARE ORGANIZED AND OPERATED
EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES

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:

GABRIEL L SHAHEEN
4951 BONITA BAY BLVD
#405
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: GABRIEL L SHAHEEN

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Article VI

The name and address of the incorporator is:

BENJAMIN S J WILLIAMS
229 W BERRY ST
STE 400
FORT WAYNE, IN 46802

Electronic Signature of Incorporator: BENJAMIN S J WILLIAMS

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: DIR
GABRIEL L SHAHEEN
4951 BONITA BAY BLVD
BONITA SPRINGS, FL. 34134 US

Title: DIR
JEANNE R SHAHEEN
4951 BONITA BAY BLVD
BONITA SPRINGS, FL. 34134 US

Title: DIR
JAMES G SHAHEEN
BUILDING 20, APARTMENT 7, 11785 8TH LANE N
ST PETERSBURG, FL. 33716 US