

Electronic Articles of Incorporation For

**N18000007005
FILED
June 26, 2018
Sec. Of State
tscott**

THE FLATS FOUNDATION SWFL INCORPORATED

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 FLATS FOUNDATION SWFL INCORPORATED

Article II

The principal place of business address:

4409 SE 16TH PLACE
SUITE 4
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

4409 SE 16TH PLACE
SUITE 4
CAPE CORAL, FL. US 33904

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATIONS

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:

JOSEPH D MCNALL
4409 SE 16TH PLACE
SUITE 4
CAPE CORAL, FL. 33904

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

Registered Agent Signature: JOSEPH D. MCNALL

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Article VI

The name and address of the incorporator is:

JOSEPH D. MCNALL
4409 SE 16TH PLACE
SUITE 4
CAPE CORAL, FL 33904

Electronic Signature of Incorporator: JOSEPH D. MCNALL

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: CEO
JOSEPH D MCNALL
4409 SE 16TH PLACE, SUITE 4
CAPE CORAL, FL. 33904 US

Title: VP
MICHAEL A HONAS II
3721 SW 3RD AVENUE
CAPE CORAL, FL. 33991 US

Title: VP
LISA COOLEY
5024 SW 26TH AVENUE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

06/21/2018