

**Electronic Articles of Incorporation  
For**

N18000007155  
FILED  
June 28, 2018  
Sec. Of State  
tscott

LEN MATTIACE 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:

LEN MATTIACE FOUNDATION, INC.

**Article II**

The principal place of business address:

4745 SUTTON PARK CT  
SUITE 103  
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

4745 SUTTON PARK CT  
SUITE 103  
JACKSONVILLE, FL. US 32224

**Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND OPERATED FOR EDUCATIONAL AND CHARITABLE PURPOSES CONSISTENT WITH THE REQUIREMENTS FOR QUALIFICATION AS AN EXEMPT ORGANIZATION UNDER SEC 501(C)(3) OF THE IRC OF 1986.

**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:

DAVID H MCQUAIG  
4745 SUTTON PARK CT  
SUITE 103  
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: DAVID H. MCQUAIG

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## Article VI

The name and address of the incorporator is:

DAVID H MCQUAIG  
4745 SUTTON PARK CT  
SUITE 103  
JACKSONVILLE, FL 32224

Electronic Signature of Incorporator: DAVID H MCQUAIG

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: D  
LEN MATTIACE  
4745 SUTTON PARK CT, SUITE 103  
JACKSONVILLE, FL. 32224 US

## Article VIII

The effective date for this corporation shall be:

07/01/2018