

**Electronic Articles of Incorporation
For**

N18000008838
FILED
August 15, 2018
Sec. Of State
dlokeefe

THE RICCIANI 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 RICCIANI FOUNDATION INC

Article II

The principal place of business address:

1148 CELEBRATION AVENUE
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1148 CELEBRATION AVENUE
CELEBRATION, FL. 34747

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION IS CREATED FOR THE PURPOSE OF RAISING CHARITABLE FUNDS TO OFFER AFTER SCHOOL AND SUMMER CREATIVE PROGRAMS FOR THE YOUTH. THESE PROGRAMS WILL INCLUDE (BUT ARE NOT LIMITED TO) ART, MUSIC, AND DRAMA CLASSES.

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:

G SANDLER AND ASSOCIATES, INC
3600 N WICKHAM ROAD
SUITE 106
MELBOURNE, FL. 32935

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

Registered Agent Signature: GLENN S SANDLER

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Article VI

The name and address of the incorporator is:

GLENN SANDLER
3600 N WICKHAM ROAD
SUITE 106
MELBOURNE

Electronic Signature of Incorporator: GLENN S SANDLER

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
CYNTHIA BOHN
1148 CELEBRATION AVENUE
CELEBRATION, FL. 34747

Title: DIR
RICK WINNER
809 ROSA STREET
CELEBRATION, FL. 34747

Title: DIR
JOHN K HOBGOOD
215 CELEBRATION AVENUE
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

08/15/2018