

**Electronic Articles of Incorporation
For**

N18000009352
FILED
August 28, 2018
Sec. Of State
dlokeefe

THE BOCA ROYALE FUND, 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 BOCA ROYALE FUND, INC.

Article II

The principal place of business address:

45 DOMINICA DR.
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

45 DOMINICA DR.
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR DIRECT SUPPORT OF WORTHY CHARITIES IN THE
GREATER ENGLEWOOD AREA.

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:

DANIEL B MCMAHON
45 DOMINICA DR.
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: DANIEL B. MCMAHON

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Article VI

The name and address of the incorporator is:

DANIEL B. MCMAHON
45 DOMINICA DR.

ENGLEWOOD, FL 34223

Electronic Signature of Incorporator: DANIEL B. MCMAHON

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
DANIEL B MCMAHON
45 DOMINICA DR.
ENGLEWOOD, FL. 34223 US

Title: VP
ELAINE A MCMAHON
45 DOMINICA DR.
ENGLEWOOD, FL. 34223 US

Title: SEC
WALTER M JONES
23 GOLFVIEW DR.
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

09/01/2018