Electronic Articles of Incorporation For

N18000011616 FILED October 31, 2018 Sec. Of State dlokeefe

FRANK C. FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRANK C. FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

491 EAST MACEWEN DRIVE OSPREY, FL. 34229

The mailing address of the corporation is:

491 EAST MACEWEN DRIVE OSPREY, FL. 34229

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT SELECTED CHARITABLE ACTIVITIES THROUGH FUNDING TO VARIOUS CHARITABLE, SCIENTIFIC, AND EDUCATIONAL INDIVIDUALS OR ORGANIZATIONS AND TO ENCOURAGE AND PROMOTE ARTISTIC AND CULTURAL ACTIVITIES THROUGH GRANTS.

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:

FRANK CASSATA 491 EAST MACEWEN DRIVE OSPREY, FL. 34229

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

Registered Agent Signature: FRANK CASSATA

Article VI

The name and address of the incorporator is:

LARA R. CHWAT, ESQ. 175 BROADHOLLOW ROAD SUITE 130 MELVILLE, NY 11747 N18000011616 FILED October 31, 2018 Sec. Of State dlokeefe

Electronic Signature of Incorporator: LARA R. CHWAT

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 FRANK CASSATA 491 EAST MACEWEN DRIVE OSPREY, FL. 34229