

**Electronic Articles of Incorporation  
For**

N18000012914  
FILED  
December 11, 2018  
Sec. Of State  
dlokeefe

FUNK FAMILY 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:

FUNK FAMILY FOUNDATION, INC.

**Article II**

The principal place of business address:

601 BAYSHORE BOULEVARD  
650  
TAMPA, FL. US 33606

The mailing address of the corporation is:

601 BAYSHORE BOULEVARD  
650  
TAMPA, FL. US 33606

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR CHARITABLE, RELIGIOUS,  
EDUCATIONAL AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF  
SEC 501(C)(3) OF THE IRC OF 1986, OR THE CORRESPONDING  
PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE  
LAW.

**Article IV**

The manner in which directors are elected or appointed is:

BOARD OF TRUSTEES SHALL BE ELECTED ON AN ANNUAL BASIS

**Article V**

The name and Florida street address of the registered agent is:

CAROL S FUNK  
601 BAYSHORE BOULEVARD  
650  
TAMPA, FL. 33606

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

Registered Agent Signature: CAROL S. FUNK

## Article VI

The name and address of the incorporator is:

CAROL S. FUNK  
601 BAYSHORE BOULEVARD  
650  
TAMPA, FL 33606

Electronic Signature of Incorporator: CAROL S. FUNK

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, T  
CAROL S FUNK  
601 BAYSHORE BOULEVARD, SUITE 650  
TAMPA, FL. 33606 US

Title: VP,T  
MICHAEL E GRATZ  
601 BAYSHORE BOULEVARD, SUITE 650  
TAMPA, FL. 33606 US

Title: ST/T  
WILLIAM H CAUTHEN  
215 NORTH JOANNA AVENUE  
TAVARES, FL. 32778 US