Electronic Articles of Incorporation For

N19000003158 FILED March 21, 2019 Sec. Of State tjschroeder

INNISBROOK EMPLOYEE RELIEF FUND 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:

INNISBROOK EMPLOYEE RELIEF FUND INC.

Article II

The principal place of business address:

36750 US HIGHWAY 19 N PALM HARBOR, FL. US 36484

The mailing address of the corporation is:

36750 US HIGHWAY 19 N PALM HARBOR, FL. US 36484

Article III

The specific purpose for which this corporation is organized is:

IS ESTABLISHED TO PROVIDE BASIC NECESSITIES AND TEMPORARY RELIEF TO OUR ASSOCIATES DURING UNANTICIPATED AND UNAVOIDA BLE FINANCIAL HARDSHIPS, EMERGENCIES AND NATURAL DISASTERS.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

KIM BROOKS 36750 US HIGHWAY 19 N PALM HARBOR, FL. 34684

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

Registered Agent Signature: KIM BROOKS

Article VI

The name and address of the incorporator is:

JULIE SOLTES 36750 US HIGHWAY 19 N

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: JULIE SOLTES

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 JOSEPH MATTINGLY 36750 US HIGHWAY 19 N PALM HARBOR, FL. 34684 US

Title: 1VP MILAGRO REYES 36750 US HIGHWAY 19 N PALM HARBOR, FL. 34684 US

Title: 2VP JOHN GAY 36750 US HIGHWAY 19 N PALM HARBOR, FL. 34684 US

Title: SECY KENDRA LAW 36750 US HIGHWAY 19 N PALM HARBOR, FL. 34684 US

Title: TREA KIM BROOKS 36750 US HIGHWAY 19 N PALM HARBOR, FL. 34684 US N19000003158 FILED March 21, 2019 Sec. Of State tjschroeder