Electronic Articles of Incorporation For

N19000007034 FILED June 27, 2019 Sec. Of State dlokeefe

ARIANS 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:

ARIANS FAMILY FOUNDATION INC

Article II

The principal place of business address:

1600 ROSECRANS AVENUE BLDG. 2B / 3RD FLOOR MANHATTAN BEACH, CA. US 90266

The mailing address of the corporation is:

1600 ROSECRANS AVENUE BLDG. 2B / 3RD FLOOR MANHATTAN BEACH, CA. US 90266

Article III

The specific purpose for which this corporation is organized is: CHARITABLE DOMESTIC NON PROFIT

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:

JAKE ARIANS 2906 W HAWTHORNE RD TAMPA, FL. 33611

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

Registered Agent Signature: JAKE ARIANS

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Article VI

The name and address of the incorporator is:

JAKE ARIANS 1600 ROSECRANS AVENUE BLDG. 2B / 3RD FLOOR MANHATTAN BEACH, CA 90266

Electronic Signature of Incorporator: JAKE ARIANS

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: PD JAKE ARIANS 1600 ROSECRANS AVE, BLDG 2B, 3RD FL MANHATTAN BEACH, CA. 90266 US

Title: VP KRISTI FREEMAN 1600 ROSECRANS AVE, BLDG 2B, 3RD FL MANHATTAN BEACH, CA. 90266 US

Title: S SHELBY ARIANS 1600 ROSECRANS AVE, BLDG 2B, 3RD FL MANHATTAN BEACH, CA. 90266 US

Title: T AUDREY CAPIN 1600 ROSECRANS AVE, BLDG 2B, 3RD FL MANHATTAN BEACH, CA. 90266 US

Title: D BRUCE ARIANS 1600 ROSECRANS AVE, BLDG 2B, 3RD FL MANHATTAN BEACH, CA. 90266 US

Title: D CHRISTINE ARIANS 1600 ROSECRANS AVE, BLDG 2B, 3RD FL MANHATTAN BEACH, CA. 90266 US

Article VIII

The effective date for this corporation shall be:

06/24/2019