Electronic Articles of Incorporation For

N19000007528 FILED July 15, 2019 Sec. Of State tscott

PI BETA BETA 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:

PI BETA BETA FOUNDATION, INC.

Article II

The principal place of business address:

939 MEADOW GLADE DRIVE RUSKIN, FL. 33570

The mailing address of the corporation is:

P.O BOX 1902 BRADENTON, FL. 34205

Article III

The specific purpose for which this corporation is organized is:

WE ARE A FOUNDATION THAT RAISE MONEY TO GIVE TO YOUNG MEN LIVING IN MANATEE AND SARASOTA COUNTIES.

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:

CHARLES N WHITFIELD JR P.O BOX 1902 BRADENTON, FL. 34205

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

Registered Agent Signature: CHARLES WHITFIELD

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Article VI

The name and address of the incorporator is:

CHARLES WHITFIELD P.O. BOX 1902

BRADENTON, FL, 34205

Electronic Signature of Incorporator: CHARLES WHITFIELD JR

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 JARVIS A HODGES 7901 LONGWOOD RUN LANE TAMPA, FL. 33615 US

Title: VP CHARLES N WHITFIELD JR 939 MEADOW GLADE DRIVE RUSKIN, FL. 33570 US

Title: SEC DENNIS A DAVIS 3816 EASTON STREET SARASOTA, FL. 34238 US

Title: TD JAMES BROWN 2439 WALKER CIRCLE SARASOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

07/16/2019