

**Electronic Articles of Incorporation
For**

N19000007734
FILED
July 22, 2019
Sec. Of State
tscott

MARC PELLETZ 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:

MARC PELLETZ FOUNDATION, INC.

Article II

The principal place of business address:

2070 RINGLING BLVD
SARASOTA, FL. 34237

The mailing address of the corporation is:

2070 RINGLING BLVD
SARASOTA, FL. 34237

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A PRIVATE FAMILY FOUNDATION THAT WILL PROVIDE
SUPPORT TO ORGANIZATIONS WITH A 501C3 DESIGNATION, AS THEY
RELATE TO ADDICTION AND OTHER HEALTH ISSUES.

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:

BAND, GATES & DRAMIS, P.L.
2070 RINGLING BLVD
SARASOTA, FL. 34237

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

Registered Agent Signature: ERIK ARROYO

Article VI

The name and address of the incorporator is:

ALYSSA SCHRAG
2070 RINGLING BLVD

SARASOTA, FLORIDA 34237

Electronic Signature of Incorporator: ALYSSA SCHRAG

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: DIR
MARC PELLETZ
2070 RINGLING BLVD
SARASOTA, FL. 34237 US

Title: DIR
BRITTANY PELLETZ GATES
2070 RINGLING BLVD
SARASOTA, FL. 34237 US

Title: DIR
CHAD L GATES
2070 RINGLING BLVD
SARASOTA, FL. 34237 US

Article VIII

The effective date for this corporation shall be:

08/09/2019