Electronic Articles of Incorporation For

N19000008268 FILED August 06, 2019 Sec. Of State tscott

PUBLIX EMPLOYEES FCU 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:

PUBLIX EMPLOYEES FCU INC.

Article II

The principal place of business address:

3005 NEW TAMPA HWY LAKELAND, FL. 33815

The mailing address of the corporation is:

PO BOX 1000 LAKELAND, FL. 33802

Article III

The specific purpose for which this corporation is organized is: CREDIT UNION

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:

KAREN BOCCALERI 3005 NEW TAMPA HWY LAKELAND, FL. 33815

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

Registered Agent Signature: KAREN BOCCALERI

Article VI

The name and address of the incorporator is:

KAREN BOCCALERI 3005 NEW TAMPA HWY

LAKELAND

Electronic Signature of Incorporator: KAREN BOCCALERI

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 ROBERT BREGLER 3005 NEW TAMPA HWY LAKELAND, FL. 33815

Title: EVP KAREN BOCCALERI 3005 NEW TAMPA HWY LAKELAND, FL. 33815

Title: SVP JOHN ZAJAC 3005 NEW TAMPA HWY LAKELAND, FL. 33815

Article VIII

The effective date for this corporation shall be:

08/05/2019

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