

**Electronic Articles of Incorporation
For**

N19000009513
FILED
September 10, 2019
Sec. Of State
tscott

CALTA FAMILY 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:

CALTA FAMILY FOUNDATION INC

Article II

The principal place of business address:

19010 COUR ESTATES
LUTZ, FL. US 33558

The mailing address of the corporation is:

19010 COUR ESTATES
LUTZ, FL. US 33558

Article III

The specific purpose for which this corporation is organized is:

EMPOWERING UNDERPRIVILEGED CHILDREN AND YOUNG ADULTS FOR A
BRIGHTER TOMORROW AND FUTURE.

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:

MICHAEL CALTA
19010 COUR ESTATES
LUTZ, FL. 33558

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

Registered Agent Signature: MICHAEL CALTA

Article VI

The name and address of the incorporator is:

MICHAEL CALTA
19010 COUR ESTATES

LUTZ, FLORIDA 33558

Electronic Signature of Incorporator: MICHAEL CALTA

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
MICHAEL CALTA
19010 COUR ESTATES
LUTZ, FL. 33558 US

Title: SVP
AMANDA CALTA
19010 COUR ESTATES
LUTZ, FL. 33558 US

Title: VP
MELANIE MARTIN
3217 W. ST. JOHN STREET
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

09/08/2019