

**Electronic Articles of Incorporation
For**

N19000010426
FILED
October 02, 2019
Sec. Of State
tscott

HOWLEY 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:

HOWLEY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3730 NORTH OCEAN DRIVE
UNIT 6D
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

3730 NORTH OCEAN DRIVE
UNIT 6D
RIVIERA BEACH, FL. US 33404

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY AS EXEMPT UNDER SEC. 501(C)(3) OF THE INTERNAL
REVENUE CODE

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:

JOSEPH HOWLEY
3730 NORTH OCEAN DRIVE
UNIT 6D
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: JOSEPH HOWLEY

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Article VI

The name and address of the incorporator is:

MICHEL T. NEDDER, ESQ., NEDDER & ASSOCIATES, LLC
3 PARKLANDS DRIVE
SUITE 201
DARIEN, CT 06820

Electronic Signature of Incorporator: MICHAEL T. NEDDER, ESQ.

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
JOSEPH HOWLEY
3730 NORTH OCEAN DRIVE, UNIT 6D
RIVIERA BEACH, FL. 33404 US

Title: VP
CHRISTINE HOWLEY
3730 NORTH OCEAN DRIVE, UNIT 6D
RIVIERA BEACH, FL. 33404 US