

12/18/2019

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Delawder Family Foundation, Inc.**

Certificate of Status	0
Certified Copy	1
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DEC 19 2019

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**The name of the corporation shall be: Delawder Family Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

340 Seabreeze DriveMarco Island, FL 34145**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Exclusively for charitable, religious, educational and scientific purposes,including for such purposes, the making of distributions to organizations that qualify as exempt organizations underSection 501(c)(3) of the Internal Revenue Code of 1986 (or other corresponding provision of any future United States Internal  
Revenue Law).**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Per the Bylaws**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Sharon D. Delawder - President/DirectorAddress: 340 Seabreeze Drive  
Marco Island, FL 34145Name and Title: Richard P. Delawder - VP/DirectorAddress: 340 Seabreeze Drive  
Marco Island, FL 34145Name and Title: Richard A. Delawder - VP/DirectorAddress: 340 Seabreeze Drive  
Marco Island, FL 34145Name and Title: Matthew J. Delawder - Sec/DirectorAddress: 340 Seabreeze Drive  
Marco Island, FL 34145Name and Title: Timothy C. Delawder - Treasurer/DirectorAddress: 340 Seabreeze Drive  
Marco Island, FL 34145

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Donald J. Russ, Jr.

Address: 30 S. Wacker Dr., - Suite 2600

Chicago, IL 60606

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

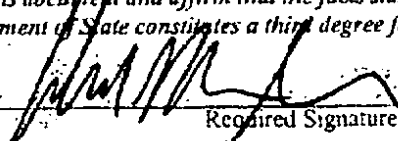
Candice Pignataro, Asst. Secretary

*Candice Pignataro*

12/18/2019

Required Signature of Registered Agent

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Required Signature of Incorporator

December 18, 2019

Date