Electronic Articles of Incorporation For

N20000003587 FILED March 30, 2020 Sec. Of State

D'AMICO FAMILIA EMPLOYEE FOUNDATION FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D'AMICO FAMILIA EMPLOYEE FOUNDATION FUND, INC.

Article II

The principal place of business address:

1177 3RD STREET SOUTH NAPLES, FL. US 34102

The mailing address of the corporation is:

1177 3RD STREET SOUTH NAPLES, FL. US 34102

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING SUCH PURPOSES AS THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER

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:

THOMPSON LEWIS LAW FIRM, PLLC 850 PARK SHORE DRIVE 201-A NAPLES, FL. 34103

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

Registered Agent Signature: STEPHEN E. THOMPSON

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Article VI

The name and address of the incorporator is:

STEPHEN E. THOMPSON 850 PARK SHORE DRIVE SUITE 201-A NAPLES, FLORIDA 34103

Electronic Signature of Incorporator: STEPHEN E. THOMPSON

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 RICHARD D'AMICO 1177 3RD STREET SOUTH NAPLES, FL. 34102 US

Title: T RICHARD D'AMICO 1177 3RD STREET SOUTH NAPLES, FL. 34102 US

Title: S RICHARD D'AMICO 1177 3RD STREET SOUTH NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

03/30/2020