Electronic Articles of Incorporation For

N20000006114 FILED June 09, 2020 Sec. Of State tscott

THE DELAHUNTY FAMILY FOUNDATION, 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:

THE DELAHUNTY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

8441 SW 114TH STREET MIAMI, FL. US 33165

The mailing address of the corporation is:

8441 SW 114TH STREET MIAMI, FL. US 33165

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE GRANTS AND CHARITABLE DONATIONS TO WORTHY ENDEAVORS THAT WILL MAKE A MEANINGFUL AND IMPACTFUL DIFFERENCE TO PEOPLE'S LIVES.

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:

JACK LEVINE 3050 BISCAYNE BLVD SUITE 302 MIAMI, FL. 33137

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

Registered Agent Signature: JACK LEVINE

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Article VI

The name and address of the incorporator is:

MARK DELAHUNTY 8441 SW 114TH STREET

MIAMI, FL 33156

Electronic Signature of Incorporator: MARK DELAHUNTY

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 MARK DELAHUNTY 8441 SW 114TH STREET MIAMI, FL. 33156

Title: VP MARTA DELAHUNTY 8441 SW 114TH STREET MIAMI, FL. 33156 US

Title: T ENEIDA LOPEZ 8441 SW 114TH STREET MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

07/01/2020