

# **Electronic Articles of Incorporation For**

N20000006607  
FILED  
June 19, 2020  
Sec. Of State  
tscott

THE STARBOUND 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:

THE STARBOUND FOUNDATION, INC.

## **Article II**

The principal place of business address:

111 2ND AVE NE  
SUITE 914  
ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

111 2ND AVE NE  
SUITE 914  
ST PETERSBURG, FL. 33701

## **Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3)

## **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:

ANTHONY J COMPARETTO ESQ.  
111 2ND AVE NE STE 914  
ST PETERSBURG, FL. 33701

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

Registered Agent Signature: ANTHONY J. COMPARETTO, ESQ.

## Article VI

The name and address of the incorporator is:

ANTHONY J. COMPARETTO, ESQ.  
111 2ND AVENUE N.E.  
SUITE 914  
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: ANTHONY J. COMPARETTO INCORPORATOR

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: DIR  
JOHN M DELLA COSTA III  
111 2ND AVE NE STE 914  
ST PETERSBURG, FL. 33701

Title: DIR  
VICKI SARAJEDINI  
111 2ND AVE NE STE 914  
ST PETERSBURG, FL. 33701

Title: DIR  
MICHELLE STONER  
111 2ND AVE NE STE 914  
ST PETERSBURG, FL. 33701

Title: DIR  
JOHN DELLA COSTA JR.  
111 2ND AVE NE STE 914  
ST PETERSBURG, FL. 33701