Electronic Articles of Incorporation For

N20000013602 FILED December 03, 2020 Sec. Of State tscott

GEORGE C PERREAULT 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:

GEORGE C PERREAULT FOUNDATION INC

Article II

The principal place of business address:

1510 STICKNEY POINT ROAD 406 SARASOTA, FL. UN 34231

The mailing address of the corporation is:

1510 STICKNEY POINT ROAD 406 SARASOTA, FL. UN 34231

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF THE SECTION 501C3 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:

MICHELLE E WINIECKI 1510 STICKNEY POINT ROAD 406 SARASOTA, FL. 34231

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

Registered Agent Signature: MICHELLE E WINIECKI

Article VI

The name and address of the incorporator is:

MICHELLE E WINIECKI 1510 STICKNEY POINT ROAD 406 SARASOTA FL 34231 N20000013602 FILED December 03, 2020 Sec. Of State tscott

Electronic Signature of Incorporator: MICHELLE E WINIECKI

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: PRES MICHAEL P CALDWELL 1510 STICKNEY POINT ROAD SARASOTA, FL. 34231 UN

Title: DIR DOMINIC M CALDWELL 1510 STICKNEY POINT ROAD SARASOTA, FL. 34231 UN

Title: DIR ANTHONY J CALDWELL 1510 STICKNEY POINT ROAD SARASOTA, FL. 34231 UN

Article VIII

The effective date for this corporation shall be:

11/27/2020