

**Electronic Articles of Incorporation
For**

N21000001434
FILED
February 10, 2021
Sec. Of State

PATRICIA A. AND WILLIAM E. LAMOTHE 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:

PATRICIA A. AND WILLIAM E. LAMOTHE FOUNDATION, INC.

Article II

The principal place of business address:

6169 VICTORY DRIVE
AVE MARIA, FL. US 34142

The mailing address of the corporation is:

6169 VICTORY DRIVE
AVE MARIA, FL. US 34142

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL AT ALL TIMES BE OPERATED EXCLUSIVELY
FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS NOW
ENACTED OR HEREAFTER ☐ ☐ AMENDED.

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:

SYDNEY MCMANUS
4320 FAIRFAX COURT
AVE MARIA, FL. 34142

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

Registered Agent Signature: SYDNEY MCMANUS

Article VI

The name and address of the incorporator is:

GARRETT M. CARNEY
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

Electronic Signature of Incorporator: GARRETT M. CARNEY

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: D
WILLIAM E LAMOTHE
6169 VICTORY DRIVE
AVE MARIA, FL. 34142 US

Title: D
SYDNEY MCMANUS
4320 FAIRFAX COURT
AVE MARIA, FL. 34142 US

Title: D
LINDA TSOUMAS
145 SMITHFIELD ROAD
BATTLE CREEK, MI. 49015 US

Article VIII

The effective date for this corporation shall be:

02/10/2021