

**Electronic Articles of Incorporation
For**

N21000004570
FILED
April 19, 2021
Sec. Of State
tscott

SULLIVAN 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:

SULLIVAN FOUNDATION INC.

Article II

The principal place of business address:

7719 NAPLES HERITAGE DRIVE
NAPLES, FL. 34112

The mailing address of the corporation is:

7719 NAPLES HERITAGE DRIVE
NAPLES, FL. 34112

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR EDUCATIONAL OPPORTUNITIES TO THOSE
WITHOUT THE MEANS TO FULLY FUND THEMSELVES.

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:

MICHAEL T SULLIVAN
7719 NAPLES HERITAGE DRIVE
NAPLES, FL. 34112

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

Registered Agent Signature: MICHAEL SULLIVAN

Article VI

The name and address of the incorporator is:

MICHAEL SULLIVAN
7719 NAPLES HERITAGE DRIVE

NAPLES, FL 34112

Electronic Signature of Incorporator: MICHAEL SULLIVAN

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
MICHAEL T SULLIVAN
7719 NAPLES HERITAGE DRIVE
NAPLES, FL. 34112

Title: DIR
KATHLEEN C SULLIVAN
7719 NAPLES HERITAGE DRIVE
NAPLES, FL. 34112

Title: DIR
KEVIN F SULLIVAN
440 N. MCCLURG, APT 716
CHICAGO, IL. 60611

Title: DIR
COURTNEY C YEGIAN
5 GREENS POINT ROAD
IPSWICH, MA. 01938