

**Electronic Articles of Incorporation
For**

N21000007243
FILED
June 15, 2021
Sec. Of State
dlokeefe

THEOFILOS FAMILY 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:

THEOFILOS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

300 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

300 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS NOT-FOR-PROFIT AND IS ORGANIZED AND
SHALL BE OPERATED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE,
SCIENTIFIC, LITERARY, OR EDUCATIONAL PURPOSES

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:

KATHRYN K THEOFILOS
300 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: KATHRYN K. THEOFILOS

Article VI

The name and address of the incorporator is:

SASHA KLEIN
4420 BEACON CIRCLE

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: SASHA KLEIN

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
CHARLES S THEOFILOS
2443 CASA DE MARBELLA
PALM BEACH GARDENS, FL. 33410

Title: VP
KATHRYN K THEOFILOS
2443 CASA DE MARBELLA
PALM BEACH GARDENS, FL. 33410

Title: S
JAMES C THEOFILOS
2443 CASA DE MARBELLA
PALM BEACH GARDENS, FL. 33410