Electronic Articles of Incorporation For

N21000012162 FILED October 18, 2021 Sec. Of State tscott

JOHNNY VALENTI MEMORIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHNNY VALENTI MEMORIAL, INC.

Article II

The principal place of business address:

573 LUZON AVENUE TAMPA, FL. 33606

The mailing address of the corporation is:

573 LUZON AVENUE TAMPA, FL. 33606

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE ORGANIZATION CREATED TO PRESERVE THE MEMORY OF JOHNNY VALENTI, INCLUDING, BUT NOT LIMITED TO, THE FUNDING OFA SCHOLARSHIP IN HIS NAME AT THE UNIVERSITY OF FLORIDA.

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:

WILLIAM C SHELHART 573 LUZON AVENUE TAMPA, FL. 33606

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

Registered Agent Signature: WILLIAM C. SHELHART

Article VI

The name and address of the incorporator is:

WILLIAM C. SHELHART 573 LUZON AVENUE

TAMPA, FL 33606

Electronic Signature of Incorporator: WILLIAM C. SHELHART

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 WILLIAM C SHELHART 573 LUZON AVENUE TAMPA, FL. 33606

Title: DIR LAUREN M VALENTI 573 LUZON AVENUE TAMPA, FL. 33606

Title: DIR BRANDON C SZYMULA 573 LUZON AVENUE TAMPA, FL. 33606

Title: DIR MICHAEL T CAPITANO 573 LUZON AVENUE TAMPA, FL. 33606

Title: DIR ANDREW F ANDERSON 573 LUZON AVENUE TAMPA, FL. 33606

Title: DIR STEVEN N CRUZ 573 LUZON AVENUE TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

10/16/2021

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