

Electronic Articles of Incorporation For

**N21000014266
FILED
December 14, 2021
Sec. Of State
tscott**

STEPHEN F. AUTH AND EVELYN MORENO AUTH 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:

STEPHEN F. AUTH AND EVELYN MORENO AUTH FAMILY
FOUNDATION, INC.

Article II

The principal place of business address:

6597 NICHOLAS BOULEVARD
APARTMENT 604
NAPLES, FL. US 34108

The mailing address of the corporation is:

6597 NICHOLAS BOULEVARD
APARTMENT 604
NAPLES, FL. US 34108

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND WILL BE OPERATED
EXCLUSIVELY FOR GENERAL RELIGIOUS, CHARITABLE,
SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES AS SET FORTH
IN SECTION 501 (C)(3) OF THE IRS CODE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED AND APPOINTED BY A MAJORITY OF MEMBERS

Article V

The name and Florida street address of the registered agent is:

STEPHEN F AUTH
6597 NICHOLAS BOULEVARD
APARTMENT 604
NAPLES, FL. 34108

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

Registered Agent Signature: STEPHEN F. AUTH

Article VI

The name and address of the incorporator is:

STEPHEN F. AUTH
6597 NICHOLAS BOULEVARD
APARTMENT 604
NAPLES, FLORIDA 34108

Electronic Signature of Incorporator: STEPHEN F. AUTH

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.
STEPHEN F AUTH
6597 NICHOLAS BOULEVARD, APARTMENT 604
NAPLES, FL. 34108 US

Title: DIR.
EVELYN MORENO AUTH
6597 NICHOLAS BOULEVARD, APARTMENT 604
NAPLES, FL. 34108 US

Title: DIR.
RICHARD D AUTH
15 PRESIDENTS PLACE
KINGSTON, NY. 12401 US

Title: DIR.
MICHAEL V AUTH
327 HERKIMER STREET, APARTMENT 3R
BROOKLYN, NY. 11216 US

Title: DIR.
JOHN O MCMANUS
25 CARRIAGE WAY
BASKING RIDGE, NJ. 07920 US

Article VIII

The effective date for this corporation shall be:

12/14/2021